

# Agenda

## CIPFA SOUTH EAST REGIONAL COUNCIL MEETING

**Date** 7 December 2022

**Time** 3.00pm – 5.00pm

**Venue** TechnologyOne. 10 Eastbourne Terrace, Paddington, London W2 6LG  
(Across the road from the Elizabeth Line Paddington entry/exit)

**Hybrid option - join from 2.50pm (Teams link was in Kathryn's Outlook meeting invitation for this Council – see end of agenda, and we will re-circulate that email).**

**Members** President

Junior Vice President

Regional Secretary/Vice President

Regional Treasurer

Regional Website Administrator

Corporate Members

Immediate Past President/CIPFA Council Member

Retired Members' representative

Registered Students

CIPFA Council Elected Members in Region

Co-opted Members

Kathryn Long

Nicki Cooper

John Barker

Nicki Cooper

Lillian Manning

Trisha Brigemahone

Cath Edwards

Thomas England

Stephanie Mitchener

Amy Crowson

Vacancy

Michael Docherty

Naeem Ahmed

Caroline Al-Beyerty

Chris Roberts

Ian Williams

Lorna Baxter

Chris Blundell

Nick Carroll

Paul Clarke

James Cook

Will Goodchild

Honor Green

Lauren Gough

James Kidd

Rosanne Nulty

Daniel O'Rourke

Nick White

Joanne Pitt

Navaid Hasan

**Invited**

## AGENDA ITEMS

1. Welcome to Members of our Regional Council attending their first meeting and to Navaid Hasan (attending to observe).
2. Apologies received for today's meeting. Eric Keighley (ill health) and Philippa Watkins (job change) have resigned from the Council.

3. Minutes and matters arising from 30 September virtual meeting. **(Paper SEO2235)**

### **Matters for discussion or decision**

4. Regional Development Plan 2022 delivery **(see Paper SEO2204 of 2 February Council)**  
Council is requested to review or comment on any issues in the 2022 Development Plan and Budget, not already addressed by Council and which may impact on our 2023 plans.
5. Regional Treasurer's Report. **(Paper SEO2237)**  
The Budget v Actual statement at 2 September 2022 is attached. This will be updated in early 2023 with the final items from our 2022 activity included when confirmed.  
Council is requested to review and note.
6. Regional Development Plan and Budget 2023. **(Paper SEO2238)**  
The version attached was delivered to CIPFA HQ on 14 October, in accordance with the submission timetable. We expected it to be reviewed and an announcement on 2023 subventions to be made during the 3/4 November Regional Forum. However, that did not happen but we were advised that some 'feedback' would be sent 'as soon as possible'. To date, there has been nothing received – and a verbal update will be given at Council on any developments by that meeting. Therefore, there is no draft budget prepared for 2023.
7. Succession Planning Working Group (SPWG) progress report. **(Papers SEO2239)**  
The group has met virtually at fortnightly intervals since the 19 July Council. The group is developing role descriptions for Council review and approval. Two attachments are -  
- Website Administrator  
- Developing draft for the Sponsor/Events Lead role  
The SPWG will continue to meet to complete the work required to ensure there are robust and sustainable arrangements in place. We also expect to be able to confirm the budget available for 2023 to begin to achieve this when the subvention is confirmed.  
Council is requested to review these attachments and offer any comment or suggestions.
8. Regional Events Plan 2022 (V21 – 3 October 2022). **(Paper SEO2240)**  
The final version for 2022 to December 2022 is attached and an initial draft for 2023 is included in the 2023 Regional Development Plan. Feedback on the 2022 autumn events is welcome, including the 11 November Annual Regional Dinner.  
Council is requested to offer suggestions for topics/presenters for our 2023 CPD events programme.

### **Matters for information or note**

9. Institute Business  
CIPFA Council/Secretariat – updates from Joanne Pitt and CIPFA Council members.  
No CIPFA debrief summary has been received.

## **Reporting on group activity**

10. Regional Student network – update by Michael Docherty

11. Retired Members' Group activities –

Eric Keighley has recently confirmed that he needs to relinquish his role in organising retired members' events (for health reasons). Consequently, the planned visit to Charterhouse Priory, Clerkenwell on 20 October was postponed. A successor for Eric is to be advertised in our newsletter and on our website.

## **Any Other Business**

12. Please notify the President before the start of the meeting if possible.

## **Forward Diary**

13. To confirm forward dates/venues/formats etc for 2023 Council business -

1 February 2023 (date agreed/format and venue tba)

27 April 2023 Regional AGM & Spring Conference

(to be hosted by Grant Thornton at 30 Finsbury Square, London)

*John Barker*

*Regional Secretary CIPFA South East*

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