

CIPFA South East Regional Council Meeting

10th May 2023, 1.15pm – 3.15pm

Hybrid meeting at Surrey CC, Woodhatch Place, Reigate or MSTeams

Present

President	John Barker
Vice President	Nicki Cooper
Regional Secretary	Cath Edwards
Regional Treasurer	Will Goodchild
Regional Website Administrator	Lillian Manning
Corporate Members	Chris Chaplin-Roberts
Immediate Past President	Kathryn Long
Registered Students	Morgan McIntosh
Co-opted Members	Alina Gheorghiu-Currie, Joanna Pitt, Honor Green, Nick White

1. Council membership

Welcome to Alina Gheorghiu-Currie who is representing the London Division. Chris Chaplin-Roberts is standing down from the CIPFA Council but is now a Corporate Member of the CIPFA South East Council. James Kidd is now a Corporate Member of the South East Council. All the officer changes were approved at the AGM on the 27th April 2023.

2. Apologies

Apologies were received from Jamie Shah, James Cook, James Kidd, Ian Williams, Naeem Ahmed, Thu Ta, Tom England and Daniel O'Rourke.

3. Minutes from the 21 March meeting

All actions completed or on the agenda for discussion. Minutes were agreed.

4. Regional Development Plan (RDP) and Budget 2023



South East Regional
development plan 2023

RDP was reviewed and Council agreed:

- need to be clear to CIPFA about the impact of the reduction in subvention.
- to split Section 4 of the RDP (Development Funding) into Core Funding and Development Funding.
- no in year variations are required but will revisit at a future meeting

2023 budget was reviewed. Hope to have future subvention clarification at the Autumn Forum but that is yet to be confirmed. CIPFA have not provided a clear view on the level that our reserves should be at. Council agreed:

- to change the wording of 'paid support' to 'future paid support'
- reduce one off handover costs line from £10k to £5k.



Paper SEO2313
Budget 2023 100523.

5. Spring Conference and AGM 2023



2023 Spring
Conference delegate f

Conference feedback was reviewed. It was proposed that we develop electronic feedback eg. Microsoft Forms. We could use QR codes during the event and also send out to delegates after the event. Also send out 'save the date' communications way ahead of key events and then confirm the agenda/details nearer the time.

6. Events plan 2023

Annual dinner confirmed for 3 November 2023 at the InterContinental Hotel, Park Lane. Regional Forum meeting proposed to take place during PF Live (now confirmed for 26 June - from 11am). Information will be circulated when it has been received.

Autumn Forum meeting region and venue to be confirmed.

Regional virtual CPD sessions – sponsors now have their own webinars so we will be looking into whether we could participate through publicising their programmes.

7. PFLive 2023

Still awaiting information on the regional stand and stewarding.

Action: Expressions of interest to attend (to represent CIPFA SE Council) to Cath Edwards by 29th May.

8. Regional Forum

Papers were noted.

9. Institute business

Main CIPFA update was covered through the presentation at the Spring Conference on the 27th April.

10. Regional Student Network

Update by Morgan McIntosh.



CIPFA SE CSN 25.04
Minutes.docx

11. Any other business

None.

12. Future meetings

Invites have been sent out for the 2023 meetings:

- 11 July, 1-3pm (hybrid)
- 21 September, 3-5pm (In person)
- 6 December, 3-5pm (In person)

Cath Edwards
Regional Secretary CIPFA South East
July 2023