

NOTE OF PROCEEDINGS

Committee OFFICERS, ELECTED MEMBERS AND REGIONAL REPRESENTATIVES OF THE 2007/08 COUNCIL

Date 15 June 2007

Time 9.30am

Venue Bournemouth

Attendees	John Butler	(President)
	Caroline Mawhood	(Vice-President)
	Caroline Al-Beyerty	Roger Latham
	Chris Bilsland	Andrew Lovett
	George Clark	Jaki Meekings
	Diane Colley	Mike Owen
	Jane Cuthbertson	Ian Perkin
	Tim Day	Tony Redmond
	Mike Evans	Martin Sinclair
	Chris Harris	Gerald Vinten
	Anna Klonowski	Sarah Wood

Executive Steve Freer (Chief Executive)
Barry Mather (Council Secretary)

- 1 After noting apologies for absence, the President welcomed all present, especially those for whom it was their first meeting.
- 2 Those present approved the recommendations of the Officers for cooptions to Council as follows –

Regional representatives

South East	Andrew Lovett
South Wales/West of England	Mike Evans
Midlands	Lesley Piper
North West/North Wales	Lee Yale-Helms
North East	George Clark
Scotland	Lynn Bradley
NI/ROI/Ch Isles/Europe	to be agreed by regional Chairs and CEO.

Co-options

Ken Finch	Conwy CBC
Clive Grace	Cardiff Business School
Scott Haldane	NHS Nat'l Services Scotland
Curtis Juman	DTI
Declan McDonagh	Recently retired from IPA Dublin
Trevor Salmon	Belfast City Council
Mal Singh	HM Treasury
To be advised	NSF nominee.

- 3 Recommendations for the Chairs and Vice-Chairs of Boards for the new year were also received and approved, as follows –

Board/Committee/Panel	Chair	Vice-Chair
Audit Committee	Jeff Pipe	Chris Harris
The Board	Mike Barnes	Caroline Mawhood
Members & Students	Jaki Meekings	Trevor Salmon
Development Board		
Public Finance & Management Board	Roger Latham	Andrew Lovett
Board for the Regions	Mike Owen	Lynn Brown
Remuneration Committee	Mike Barnes	Richard Harbord
CETC Governors	Tony Redmond	Appointed by governors

Membership of those Boards etc was also agreed.

4 CHIEF FINANCIAL OFFICERS

Members received and discussed a paper recommending the establishment and Terms of Reference of a small Role of the Director of Finance Co-ordinating Panel which would ensure that the Institute's DoF-focussed activities are complete, coherent and effectively joined-up.

- 5 The schedule for meetings for 2007/08 was noted.
- 6 Council members gave their individual comments about the Conference week.
- 7 Council formally minuted its appointment of an Institute member to attend, speak and vote on its behalf at the AGM of IAASA.