

NOTE OF PROCEEDINGS

Committee	COUNCIL	
Date	19 June 2008	
Venue	Metropole Hotel, Brighton	
Attendees		
	Caroline Mawhood	President
	Roger Latham	Vice-President
	Mike Barnes	Treasurer
	John Butler	Past President
	Caroline Al-Beyerty	Ian Perkin
	Diane Colley	Jeff Pipe
	Tim Day	Lesley Piper
	Richard Harbord	Jon Pittam
	Nigel Hiller	Steve Purser
	Neil Hunter	Tony Redmond
	Anna Klonowski	Brian Roberts
	David McBride	Trevor Salmon
	Jaki Meekings	Martin Sinclair
	Mike Owen	Lee Yale-Helms

Attendees at this meeting, which takes place annually at the end of Conference week whilst members are together, are the Honorary Officers, the Elected members and the Regional Representatives. Its main purposes are to choose the remaining coopted members of the forthcoming Council, and to agree its Chairs, Vice-Chairs and membership of boards and committees.

Recommendations on both matters came, for the first time this year, from the newly-formed Nominations Committee. After clarifications and questions/answers, the following recommendations were accepted –

Cooptions

Ken Finch
Clive Grace
Curtis Juman
Declan McDonagh
Mal Singh
Kevin Orford
Paul Breckell

- the name of the student nominee for 2008/09 was awaited and would be presented for approval at September Council. Mark McBride was formally approved as the regional representative on Council on behalf of the N Ireland, Republic of Ireland, Channel Isles and Europe branches.

Board/Committee Chairs and Vice-Chairs

	Chair	Vice-Chair
The Board	Mike Barnes	Roger Latham
MSDB	Jaki Meekings	Trevor Salmon
PFMB	Chris Bilsland	Martin Sinclair
Audit	Jeff Pipe	Ken Barnes
Regions	Mike Owen	Neil Hunter
Remuneration	Mike Barnes	Richard Harbord
CETC	Tony Redmond	Appointed by the governors
Governors		

Council also approved the extension of Brian Smith's term of office as chair of the Board of IPF and as chair of the Commercial Services Board until October 2010; noted the appointment for one year of Mal Singh as observer to the ICAEW Council and John Butler as a full member of the ICAEW Board.

The meeting took the opportunity to review the successes and lessons learnt from that week's Conference, and in particular recorded its thanks and appreciation to Sheila Fenton on this the last of twenty Conferences for which she had been responsible.