

Notes of Proceedings

Board	MEMBERS AND STUDENTS DEVELOPMENT (MSDB)
Date	4 July 2008
Venue	Town Hall, Manchester

1 DECLARATIONS OF INTEREST

Diane Colley declared an interest under item 5.

2 WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Jennie Prewett (nee Adair), Anna Klonowski, Declan McDonagh, Ian Perkin, Stephen Purser, Mal Singh, Scott Haldane, Sarah Wood; MSDB P&F Chairs: Suzanne Jones, Tony Redmond, Dawn Garton, Mike Hinch.

3 MINUTES OF MEETING 24 April 2008

The minutes of the last meeting were approved.

4 MATTERS ARISING FROM THOSE MINUTES

- 4.1 Guidance was requested as to how mutual representation at the respective CIPFA and ICAEW Councils should be managed.

5 MEMBERSHIP MATTERS

Byelaw 4 Applications

Applications for admission to membership under Byelaw 4 were approved.

Readmissions to membership

One application was approved.

Byelaw 5 & 6 applications

Applications for membership were approved.

6 MAINTAINING AND GROWING THE CIPFA MEMBERSHIP

A progress report from the Maintaining and Growing the CIPFA Membership (MGM) Steering Group was presented. The MGM project is progressing according to the agreed schedule.

7 NHS RECRUITMENT TO THE PROFESSIONAL QUALIFICATION

A report produced for the Board shows a decline in NHS student intake since 2003. However, figures for 2008 indicate a possible 10% improvement compared with 2007. The National NHS Graduate Training Scheme organisers have given their assurances that CIPFA will be given equal presence in all marketing activities.

8 PRACTICE ASSURANCE SCHEME

The report on the Practice Assurance Scheme was received by the Board.

9 ANY OTHER BUSINESS

The employer of the NSF Chair will be invited to the gala dinner following next year's NSF conference.

10 DATE OF NEXT MSDB PANEL AND FORUM CHAIRS MEETINGS

Thursday 4 December 2008

11 DATE OF NEXT MEETING

30 October 2008