

NOTE OF PROCEEDINGS

Committee	COUNCIL	
Date	14 December 2006	
Time	9.30am	
Venue	Robert Street	
Attendees	Caroline Gardner John Butler Chris Hurford Diane Colley	President Vice-President Treasurer Past President
	Mike Barnes Ken Barnes Sue Beauchamp Anne Britton Lynn Brown George Clark Tim Day Clive Grace Richard Harbord Chris Harris Curtis Juman Roger Latham Andrew Lovett Caroline Mawhood	Declan McDonagh Leslie Milne Jaki Meekings Kevin Orford Mike Owen Ian Perkin Jeff Pipe David Poynton Tony Redmond Brian Roberts Mal Singh Gerald Vinten Sarah Wood

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- 1 Members were welcomed to the meeting; apologies for absence received; declarations of interest noted; and minutes of the previous meeting accepted and signed.
 - 2 Before commencing the meeting, the President noted the retirement of Phillip Ramsdale as Managing Director of IPF, having worked for CIPFA for 24 years. On behalf of Council, she paid tribute to and thanked him for his contribution and wished him well for the future.

The President also congratulated Chris Harris on his appointment to the new combined Charities SORP Committee.
 - 3 Council noted Member & Student Development (M&SD) Board's acceptance of 50 applications for membership from graduates, and itself approved a further 31 applications received subsequently. All 81 were welcomed into the CIPFA family.
 - 4 Council unanimously approved the offering of CIPFA membership under Bye-Law 5 to Lynn Hine FCA, the PWC partner heading up its public services audit practice group.
 - 5 As required in Regulations, Council received and noted a summary of current disciplinary

cases. The Scheme Manager noted, in response to a question, that delays in concluding cases could be shown as being caused by organisations involved not responding promptly or adequately and not by the Institute itself. The Institute's Health Panel will be asked to prepare an initial response to the recent Select Committee report on financial management in the NHS, for consideration and development by Boards.

- 6 Council approved, on the recommendation of the M&SD Board, a number of amendments to the Disciplinary scheme Regulations which flow from the Byelaw revisions made at the 2006 AGM, which have now been formally approved by the Privy Council to become effective in February 2007.
- 7 Council received and approved a recommendation that its smaller subsidiary, FSF Ltd, should be transferred into the larger IPF Ltd with effect from 1 January 2007. This move, which had been accepted by all external advisors, would simplify the Group's corporate structure.