

# NOTE OF PROCEEDINGS

Committee OFFICERS, ELECTED MEMBERS AND REGIONAL REPRESENTATIVES OF THE  
2006/2007 COUNCIL

Date 16 June 2006

Time 9.30a.m

Venue Harrogate

Attendees	Caroline Gardner	President
	John Butler	Vice-President
	Diane Colley	Past President

Ken Barnes	Roger Latham
Mike Barnes	Andrew Lovett
Anne Britton	Jaki Meekings
Lynn Brown	Leslie Milne
George Clark	Kevin Orford
Tim Day	Mike Owen
Mike Evans	Jeff Pipe
Richard Harbord	Tony Redmond
Chris Harris	Brian Roberts
Curtis Juman	Gerald Vinten
Anna Klonowski	Sarah Wood

Executive	Steve Freer	Chief Executive
	Barry Mather	Council Secretary

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1 After noting apologies for absence, the President welcomed everyone to this first meeting of the new Council year, especially Kevin Orford the sole new elected Council member.

2 Those present received for comment and approval the recommendations of the Honorary Officers for those who are to be co-opted to Council. Those present approved the following co-options –

**Regional Representatives**

Brian Roberts  
George Clark  
Mike Owen  
Sandra Black  
Andrew Lovett  
Mike Evans  
Leslie Milne

Midlands  
North Eastern  
North West & North Wales  
Scotland  
South East  
South Wales & West of England  
N Ireland, Republic of Ireland, Channel  
Isles, Europe.

**Other co-options**

Carole Evans  
 Ken Finch  
 Clive Grace  
 Claire Grivil  
 Declan McDonagh  
 Trevor Salmon  
 Mal Singh  
 Jon Thompson

Walsall Council  
 Conwy CBC  
 Cardiff Business School  
 National Student Forum  
 Inst. Of Public Administration, Dublin  
 Belfast City Council  
 HM Treasury  
 Dept. for Education and Skills.

- 3 A further paper from the Officers recommended the names of the Chairs and Vice-Chairs of the six Committees and Boards that reported to Council plus the Chair of the CETC Governors; it also recommended the names of the first Chairs and Vice-Chairs of two new Panels arising from the Development Strategy for 2006 to 2010. Those present approved the following –

<b>Committee/Board/Panel</b>	<b>Chair</b>	<b>Vice-Chair</b>
Audit Committee	Jeff Pipe	Chris Harris
Management Committee	Chris Hurford	Sue Beauchamp
Members and Students Development Board	Tony Redmond	Jaki Meekings
Public Finance and Management Board	Caroline Mawhood	Roger Latham
Board for the Regions	Mike Owen	Lynn Brown
Remuneration Committee	Chris Hurford	Richard Harbord
CETC Governors	David Poynton	Appointed by Governors
International Strategy Panel	Clive Grace	Trevor Salmon
Bye-Laws 5 and 6 Oversight Panel	Tony Redmond	Curtis Juman

- 4 The schedule of meetings for 2006/2007 was noted; Council agreed that the AGM should henceforth remain on the Tuesday afternoon of Conference week.
- 5 Finally, those present reviewed the successes and lessons to be learnt from 2007 Conference/Exhibition week – programme, speakers, venue etc. A strategic review of the Conference and Exhibition was promised in the autumn.