

notes of proceedings

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| Committee | Board for the Regions | |
| Date | 21 April 2009 | |
| Time | 10.30 pm | |
| Venue | Robert Street | |
| Members | <p>Mike Owen (Chair) Institute Council Michael Carson Chair, Northern Ireland Chris Gill Representing President, CIPFA in the Midlands Stephen Purser Regional Representative, South Wales and West of England</p> <p>Mike Ellingford President, South Wales & West of England Region</p> <p>Ken Finch Institute Council and Chair, North West & North Wales Society</p> <p>Scott Haldane Representing Chair, CIPFA in Scotland Sarah Howard Chair, Yorkshire and Humber Region</p> <p>Mark McBride Regional Representative, Northern Ireland, Republic of Ireland, Channel Islands & Europe</p> <p>Leslie Milne Chair, Europe Branch Barry Parsonage Representing President, North West & North Wales Society</p> <p>Beverly Peatling CIPFA Wales • Cymru Forum Lesley Piper Regional Representative, Midlands Chris Roach NSF Vice-Chair (item 14) Mark Sims Representing Chair, Scottish Students' Society Alison Sweeting Chair, CIPFA South East region Steven Watson Regional Representative, CIPFA South East Lee Yale-Helms Regional Representative, North West & North Wales</p> | |
| Ex officio | Caroline Mawhood | President |
| Executive | <p>Steve Freer Chief Executive Adrian Pulham Education & Training Director Drew Cullen Director of Marketing (items 8 & 9) Chris Harris Resources Director Barry Mather Council Secretary, and Asst Director Membership Operations</p> <p>Jim Moran Sponsorship Manager (item 12) Sarah Lawrence Website and New Media Coordinator Rebecca Bazeley Communications Executive (item 17)</p> | |

It was noted that the Chair's three year term of office ended ahead of the next meeting - Nominations Committee was responsible for identifying a new Chair in line with CIPFA's agreed procedures.

After establishing that there were no declarations of interest, noting the outcomes of the last meeting, confirming the minutes of the previous meeting, and noting changes to the membership the Board considered the following agenda items:

- **Role of the Regions – Maximising the Benefits to members and Students**

The Board debated and agreed to fund a research project to obtain information on key metrics relevant to the regions' work. The aim of this is to ensure that development decisions are based on sound evidence and that the benefits to members and students are maximised.

- **Role of Regional Representatives on Council**

The Board discussed a draft job description for the role of Regional Representatives on Council. It was agreed that this was a useful tool for communicating the role more widely. Regions were asked to discuss in their own Council meetings with the aim of getting a final version to the next Board meeting and Institute Council thereafter.

- **125th Anniversary Celebrations**

The Board received a report on the Institute's anniversary celebrations in 2010 and began to consider how the Regions might mark this occasion.

- **Regional KPIs**

First quarter information on the Regional Key Performance Indicators in the Regional model was discussed.

http://www.cipfa.org.uk/regions/activities_model.cfm

- **Conference for the Regions - 17-18 September 2009 – Leeds**

The Board approved the detailed programme for its annual conference - available from the regional webpage at:

http://www.cipfa.org.uk/regions/regions_conference.cfm

- **Education and Training Directorate Report**

The Board received its regular report on the work of the Education and Training Directorate

The President designate of the National Student Forum attended the meeting to speak about the programme for the NSF Conference.

- **Other matters**

Members received presentations from the Director of Marketing and Communications and the Sponsorship Manager.

The Board also received a progress report on the regional websites and the arrangements for the judging panel for the website award.

The Board's next meeting is on Tuesday 7 July 2009.