

CIPFA IN THE MIDLANDS

The Innovation Award Winning Regional AGM & Professional Development Event

Supported by CIPFA Placements

10 MARCH 2011 11.30 – 5.00pm

Aylesford Lounge
RICOH ARENA
Phoenix Way
Foleshill
Coventry
CV6 6AQ

Programme

11.30 Arrival of guests and speakers which will include lunch and networking.
During this time there will be guided tours of the stadium starting at 11.45 and 12.15
lasting half an hour.

12.00 Lunch

13.00 Welcome by CIM President Steve Wellings and introductions of key speakers

13.10 Welcome by Chris West and Daniel Gidney – Director and Chief Exec of Arena
Company Limited – a Joint Venture Company owned 50% by Coventry City Council

13.30 AGM

1. Apologies
2. To receive and approve the minutes of the previous meeting held on 11 March 2010
at Deloitte's in Birmingham.
3. To receive the Regional President's Annual Report for 2010
4. To approve the Development Plan for 2011
5. To receive the Honorary Treasurer's Annual Report
 - a) Treasurer's Report
 - b) To approve the accounts for the year ending 31 December 2010
 - c) To note outline budget for year to 31 December 2011
6. To approve changes to the CIM Constitution
7. Election of CIM Officers
 - a) To elect Lisa Commane, Assistant Director Special Projects Finance, Coventry
City Council, President for 2011/13
 - b) To elect Sean Pearce, Deputy Director of Resources, Solihull Care Trust, Vice
President for 2011/13

- c) To note the following appointments for 2011/13

Honorary Treasurer: Andy Morley
Honorary Deputy Treasurer: Mo Chatra
Honorary Secretary: Sue Smith
Honorary Deputy Secretary: Ben Jarrett

- d) To elect the following Members of the Council for the period 2011/13

Paul Hector
Brian Roberts
Andy Burns
Tony Kirkham
Gus Miah

- e) To elect the following Member of the Council for the period 2011/12

Pauline Moore

- f) To co-opt the following Member of the Council for the period 2011/13

Jon Roberts co-opted to HFMA representative

8. New Regional Presidents Address

9. AOB

13.50 AGM closes

13.50 Anne McFadyen – CIPFA Head of Training & Development – "5 steps to achievement - understanding where your activities and communication can be preventing you interacting as well as you could with others. Helping you to develop a strategy for impressing others when it counts the most."¹

14.30 Tea and Coffee

14.50 Jon Moon - Development session - use of informative briefings

16.05 Address by National President (Jaki Meekings Davis) and issue of certificates and medals to newly qualified members.

17.00 Close of meeting and vote of thanks (Lisa Commene)

17.05 – 18.00 Drinks reception supported by Deloitte

For further details or to book a place please email
cim@cipfa.org.uk

¹ Delegates are invited to complete the self assessment achievement questionnaire in advance of this session.