

# REGIONALcouncil

**AGENDA: 10.30 am – 4 December 2008 – Lloyd House, Birmingham**

		TIME	LEAD
<b>MANAGING WELL</b>			
1	Apologies		<b>CME</b>
2	Minutes from meeting of 25 September 2008	5 mins	<b>CME</b>
<b>TAKING ACTION</b>			
3	Nominations Cttee & Elections to CIPFA Council	20 mins	<b>DC</b>
4	<b>UPDATES</b>		
	Area reports	10 mins	<b>AJ/MBr/PSp/KW</b>
	CATS	5 mins	<b>NF</b>
	PIN	5 mins	<b>AJ</b>
	Seminar & Dinner feedback and reflections	20 mins	<b>LC/ALL</b>
	Website	5 mins	<b>CS/BJ</b>
<b>PLANNING AHEAD</b>			
5	AGM	20 mins	<b>SSim</b>
6	Conference for the Regions	10 mins	<b>SW/SSm</b>
7	Nominations for Regional Rep on CIPFA Council	5 mins	<b>SSm</b>
<b>GOVERNANCE AND PERFORMANCE</b>			
8	2008 Development Plan 1/4ly review @ 31.12.08*	20 mins	<b>CME</b>
9	<b>REPORTS</b>	20 mins	<b>CME</b>
	President's Report	5 mins	<b>BB</b>
	Treasurer's Report	10 mins	<b>AM/PSim</b>
	Board for the Regions Report	10 mins	<b>CG</b>
	Student Society	5 mins	<b>SB</b>
10	Administrative/Development Support	10 mins	<b>CME</b>
11	<b>AOB</b>		
	Mo Chatra	5 mins	<b>LC</b>
	Hedley Marshall award	5 mins	<b>SSmi</b>

**APPROXIMATE FINISH TIME 13.30 followed by lunch**

**See overleaf for upcoming events and dates for diaries**

**\* Please come prepared with your performance information on the 2008 Development Plan.**

## **DATES FOR DIARIES**

### **CIM Council meetings**

6 March 2009 – CIM Council Meeting & AGM, AFC Telford United, New Bucks Head Stadium

### **Board for the Regions**

20 January 2009

21 April 2009

### **CIPFA Council**

11 December 2008

2 April 2009

4 June 2009

### **MSDB**

19 February 2009

7 May 2009

### **CIPFA Annual Dinner**

19 February 2009

### **CIPFA Conference**

23 – 25 June 2009, Manchester