

REGIONALcouncil

AGENDA: 10.00 am – 11 June 2009 – Leicester City Council

		TIME	LEAD
MANAGING WELL			
1	Apologies		SW
2	Minutes from meeting of 6 March 2009	5 mins	SW
TAKING ACTION			
3	UPDATES		
	a) Area reports	10 mins	AJ/MBr/PSP/KW
	b) Website	5 mins	CS/BJ
	c) PIN	5 mins	AJ
	d) Event bookings	10 mins	SSm
	e) CIM banners	10 mins	SSm
PLANNING AHEAD			
4	CIPFA Conference & Conf for the Regions 2009	5 mins	SSm
5	Annual Seminar & Dinner	10 mins	LC
6	6 th Form Games	10 mins	CG
7	CATS	5 mins	NF
8	Conference for the Regions 2010	5 mins	SW
9	Regional Rep on CIPFA Council	5 mins	SW
10	Dr Hedley Marshall certificates	10 mins	BB
11	CVENT event management support	5 mins	AM
12	Regional awards	10 mins	SW
13	Regional KPI's	5 mins	SSm
GOVERNANCE AND PERFORMANCE			
14	2009 Development Plan – progress to date	20 mins	SW
15	REPORTS		
	a) President's Report	5 mins	SW
	b) Treasurer's Report	5 mins	AM
	c) Regional Rep's Report	5 mins	LP
16	AOB		

APPROXIMATE FINISH TIME 12.30pm

See overleaf for upcoming events and dates for diaries

DATES FOR DIARIES

CIM Council meetings

25 September 2009 – Northamptonshire?

3 December 2009 – PwC Castle Donnington

14 January 2010 – Coniston House, Wolverhampton PCT

Board for the Regions

7 July 2009

20 October 2009

19 January 2010

CIPFA Council

4 June 2009

MSDB

No dates available

CIPFA Conference

23 – 25 June 2009, Manchester

Conference for the Regions

17 – 18 September 2009 – Leeds

CIM Annual Seminar & Dinner

6 November 2009-06-03

CIM AGM 2010

11 March 2010

Conference for the Regions 2010

22 – 24 September 2010, Birmingham