

CM Council Meeting 10 March 2011
Decisions and actions

| Decision and action | Agenda item | By whom? | By when? |
|--|------------------------|--|---|
| Steve to write to all Midlands Finance Directors to stress the importance of CPD events, and CM support of members and organisations | From Sept 2010 meeting | Lisa Commane | As part of the 2011 Development Plan |
| Steve to write to Drew about our issues with the CRM | From Jan 2011 meeting | Steve Wellings | asap |
| Alison to contact Anna Atkinson to discuss problems with cash collection | From Jan 2011 meeting | Alison Jarrett | asap |
| Paul H to contact CIPFA re independence in finding sponsorship, whilst making sure there isn't a clash with CIPFA national sponsors | From Jan 2011 meeting | Paul Hector | asap |
| Update induction papers ready for new members first meeting in June | From Jan 2011 meeting | Sue Smith | June meeting |
| Michael K, Steph, Steve, Brian B to act as 'buddy's' for the new Council members. Sue and Lisa to allocate to new Members | From Jan 2011 meeting | Michael K, Steph, Steve, Brian B | June meeting |
| Lisa to email all council members with CIPFA requirements re national conference | From Jan 2011 meeting | Lisa Commane | Following con call |
| 12 month agreement with Sue for secretary and support role. | Item 4 | Lisa Commane, Andy Morley and Brian R | April |
| Review of support role needed going forward to be developed as part of succession planning and resourcing - to focus on outcomes. | Item 4 | Lisa Commane and Brian Roberts | 01/09/2011 |
| Sue to contact stream leads 3 weeks before Council meetings to identify RAG rating | Item 5 | Sue Smith | All council meetings |
| Sue to update strategic plan, and collate council papers where required | Item 5 | Sue Smith | All council meetings |
| All to let Lisa know if happy to lead on a strategic stream | Item 5 | All | asap |
| Tony to bring paper on 'thought leadership' to June meeting, but send out beforehand for comments | Item 6 | Tony Kirkham | Before June meeting |
| All to contact Tony or Michael to volunteer to be part of 'thought leadership' team, or send ideas for inclusion in the paper | Item 6 | All | asap |
| CIM agreed to look into becoming involved with Deloitte in the 'Future leaders in Finance' project | Item 7 | | |
| Lisa and Sean to contact Deloitte, Ann McFadyen and Gus to determine the way forward. Brian R interested in being part of team. All contact Lisa if want to join the team. | Item 7 | All | asap |
| Gill Kelly from CIPFA Placements attended the meeting, offered support for member and student events. Contact Gill to establish contact and support. | Item 9 | All | ongoing |
| Drew to contact Lisa to discuss reduced rate for Midland members at National Conference | Item 10 | Drew Cullen | asap |
| Drew to let CIM know the volunteer requirement for the National Conference | Item 10 | Drew Cullen | asap |
| | | | |