

CM Council Meeting 9 June 2011

Decisions and actions

Decision and action	Agenda item	By whom?	By when?
Drew to inform Lisa by Thursday 23 June whether the CRM will be available for us to use for CATS and S&D	Bfwd. 3	Drew Cullen	23 June 2011
Lisa to email CIPFA explaining what we need the system to cope with re multiple pricing options and discounts	Bfwd.3	Lisa Commane	13 June 2011
Sue to ask Alex to include sponsorship as a BfR item	Bfwd.3	Sue Smith	13 June 2011
Carl to speak to Riz to follow up on Gill Kelly/CIPFA Placements offer of support	Bfwd.3	Carl Ford	End June 2011
Steve to contact Steph re contact details for 'inspritional speaker' for AGM 2012	4	Steve Wellings	End July 2012
Steph seek further quotes for AGM 2012 venue and bring ideas and timescales to Sept Council meeting	4	Steph Simcox	September Council meeting
Paul to seek sponsorship for AGM 2012	4	Paul Hector	September Council meeting
Sending 5 delegates to Nat Conference - Lisa, Sean, Colin, Steve, Tony/Andy to share a place	5		
Lisa/Sean/Alison/Sue to have con call re Nat Conference	5	Sue Smith	17 June 2011
All to email Nat Conference team with ideas for Regional Stand	5	All	17 June 2011
Regional Events Team to build Regional Member Offer into events	6	Regional Events Team	End June 2011
Brian Berry to be nominated for Hedley Marshall award	7	Lisa Commane	End June 2011
Sue to send out latest version of Strategic Plan to all Council members 3/4 weeks before Council meetings. Stream leads to RAG Rate their stream	8	Sue Smith/Stream leads	3 or 4 weeks before Council meetings
Stream leads to identify 'milestones' for comparison purposes for their stream	8	Stream leads	End July 2011
Lisa to talk to Deloitte and finalise a scoping document on the Finance Leadership Programme	8	Lisa Commane	End July 2011
Pauline to join AGM team and become Student Society support officer	8	Pauline Moore	Immediate
Sean/Jon R/Mo to lead on providing strategic support to the delivery of CIPFA's NHS training strategy	8	Sean Pearce/Jon Roberts/Mo Chatra	End July 2011
Michael to lead on strategic evaluation of communications with members	8	Michael Kitts	End July 2011
Regional Events Team to write to 'the firms' to ask them if there are any topics they could provide a speaker and venue for, after taking account of the Events Calendar	8	Sue Smith	End June 2011
Andy and Mo to complete a strategic review of the CIM budget	8	Andy Morley/ Mo Chatra	September Council Meeting
Andy and Mo to review the CIM expenses policy	8	Andy Morley/ Mo Chatra	September Council Meeting
Michael and Tony to produce a 2/3 page document on the way forward for 'thought leadership' and bring to September Council meeting	9	Michael Kitts/ Tony Kirkham	September Council meeting
Sue to rearrange September Council meeting	10	Sue Smith	asap
Mo to join the 'communications team' and pick up the issue of members email addresses	10	Mo Chatra	End June 2011
Draft volunteer agreement to be discussed with Alex and BfR. When finalised all CIM volunteers to complete	10	Sue Smith	End June 2011
'Declaration of interest' document to be created and completed by all CIM volunteers	10	Lisa Commane/Sue Smith	End June 2011