

# agenda

Meeting CIM Council Meeting  
 Date 22 September 2011  
 Time 9.30am  
 Venue Loxley House, Nottingham City Council

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|----|---|------------|
| 1  | Apologies for absence   | LC 5mins   |
| 2  | Follow up actions from 9 June 2011  | LC 5mins   |
| 3  | Strategic Plan review (for red/amber RAG ratings)                             | LC 2 hours |
|    | a) [AGM 2012] (5 mins) verbal update  | SS         |
|    | b) Seminar and Dinner (10 mins) verbal update                                 | AJ         |
|    | c) Deloitte Future Finance Leaders (5 mins)                                   | LC         |
|    | d) Engagement with Finance Leaders (5 mins) verbal update                     | LC/SP      |
|    | e) Strategic Evaluation of CIM Budget position & financial planning (30 mins) | AM/MC      |
|    | f) Succession planning – Regional Secretary/Support role (30 mins)            | SP         |
|    | g) CIPFA's NHS training strategy (10 mins)                                    | JR/MC/SP   |
|    | h) Strategic review of CIM Communications (10 mins)                           | BR/MC/MK   |
|    | i) Promotion of region to new students (5 mins) verbal update                 | SS/CS      |
|    | j) Thought Leadership (10 mins)   | MK/TK      |
| 4  | Council nominations 2012  | LC 5mins   |
| 5. | Meeting evaluation  | LC 5mins   |
| 6. | AOB   | LC 5mins   |
| 7. | Date of next meeting  | LC 5mins   |

LATEST FINISH TIME 12.00 midday

## **DATES FOR DIARIES**

### **CIM Council meetings**

8 December 2011, KPMG Birmingham 4.30pm

### **CIM AGM 2012**

### **CIM Annual Seminar & Dinner**

11.11.11 Hyatt Regency, Birmingham

### **Board for the Regions**

18 October 2011

### **CIPFA Council**

15 December 2011

### **MSDB**

### **CIPFA Conference**

### **Conference for the Regions**

15 - 16 September 2011, Cardiff

