



## **CIPFA Northern Ireland Branch**

# **AGENDA**

**Monday 11 May 2009 at 12.30 (lunch from 12.15pm) Lesley Exchange 2**

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1. Welcome and apologies
2. Minutes of the meeting held on 16 February (attached to e-mail)
3. Matters arising
  - a. Interest of members in panels (KMCK)
  - b. New Member for AAT Council (MMcB)
  - c. Qualifications Development Panel – Member presentation – Colin Langford (UMcG)
  - d. Membership of Council – Nomination of MMcB (MC)
  - e. Development Plan 2009 & 2009 Lunchtime Events Bookmark – printing and issue (KMCK)
  - f. Funding requirements for CIPFA NI professional qualification (UMcG)
  - g. Gift to Auditor of Branch accounts (CO'H)
  - h. Sponsorship (see item 8 below)
  - i. Awards Ceremony at Parliament Buildings
  - j. Student Society (see item 10 below)
  - k. Professional Qualification Sub-Committee (UMcG)
4. Correspondence
5. Board of the Regions (April 2009) – update (attached at Appendix 1 to Agenda)
6. Development Plan – 2009 update on performance (attached at Appendix 2 of Agenda) – for information
7. Treasurers Report
8. Marketing - Sponsorship support to Branch activities (update and progress on co-hosting events)
9. Events Sub-group Report – 2009 Programme; Annual Conference, Annual Debate (funding); 2010 Programme; Event with CIPFA Public Management and Policy Association (PMPA) – see Appendix 3.
10. Student Society and Support – update, future events (inc. IPDS event) – (UMcG & KMCK)
11. Website Co-ordinator Report – update; facebook members (e-mail to students) (MT & KMCK)
12. Any other business – Conference of the Regions
13. Date of next meeting