



ACES COUNCIL MEETING

DATE OF MEETING: Friday 26th April 2024
TIME: 11.00 am – 3.00 pm (Refreshments from 10.30 am. Lunch 12.30 pm to 1.00 pm PROMPT)
VENUE: GPA OFFICES, BIRMINGHAM
(Access to the meeting via MS Teams will be available for members not able to attend in person)

AGENDA

The meeting will start with a minute's silence for David Mitchell and Tom Fleming.

A. ITEMS FOR INFORMATION

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING

To receive and approve the minutes of the Council Meeting held in London on 19th January 2024.

3 MATTERS ARISING

4 PRESIDENT'S REPORT

The President to report on matters since the last meeting.

5 SECRETARY'S REPORT

The Secretary to report on matters arising since the last meeting and provide the latest statistics on membership.

The Secretary to table proposals for support of the Secretary's role.

6 FINANCIAL MATTERS

The Treasurer to present a report on the financial position of the Association.

7 REPORT OF HEAD OF ENGAGEMENT

The Head of Engagement to report on FACES, engagement and Corporate Membership.

8 CONSULTATIONS

The Senior Vice President to report on recent consultations.

B. ITEMS FOR DISCUSSION/APPROVAL

9 ACES' TERRIER

The Editor to report on matters relating to the ACES' Terrier and advertising and to provide a report on proposed changes to the advertising rates for the Terrier.

10 CORE MANAGEMENT TEAM

Items dealt with by the CMT or requiring approval of Council.

Proposed Terms of Reference and delegated authority for approval.

11 CORPORATE MEMBERSHIP AND TREATMENT OF THE INCOME FROM CORPORATE MEMBERS

Members to receive a report on Corporate Membership, review current proposals, consider future resourcing of the management of Corporate Members and the allocation of income from this source during the year.

12 ACES CONSTITUTION – PROPOSED CHANGES

Members to receive a report on proposed changes to the ACES Constitution together with “Terms of Reference” for a membership review for approval.

13 FORWARD PLAN 2024

Members to receive proposals for a Forward Plan bringing together the major projects and initiatives for the year in a structured format and timetable.

14 ANNUAL CONFERENCE 2024

The President to report.

15 AGM 2024

The Senior Vice President to report.

16 ACES AWARDS FOR EXCELLENCE 2024

The SVP to report on the Awards for Excellence.

17 ASSET MANAGEMENT IN THE PUBLIC SECTOR

Malcolm Williams to update members on the SAM diploma course.

18 RACES/HOMES FOR OLDER PEOPLE

The Secretary to report.

19 CO-ORDINATORS, BRANCHES & EXTERNAL WORKING GROUPS

Liaison Officers and Branch representatives to expand on reports included in the Main Report on the website.

20 FUTURE MEETINGS

ACES Council	12 th July 2024	Preston (to be confirmed)
Annual Conference	19 th September 2024	Norwich
ACES Council	16 th October 2024	Virtual
Annual Meeting	15 th November 2024	London

21 ANY OTHER BUSINESS