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## ACES COUNCIL MEETING

**DATE OF MEETING:** Thursday 24<sup>th</sup> April 2025  
**TIME:** 11.00 am – 3.00 pm (Refreshments from 10.30 am. Lunch 12.30 pm to 1.00 pm PROMPT)  
**VENUE:** 23 STEPHENSON ST, BIRMINGHAM  
(Access to the meeting via MS Teams will be available for members unable to attend in person)

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## AGENDA

### **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 31<sup>st</sup> January 2025.

**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 since the last meeting and provide the latest stats on membership.

**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.

**9 ACES' TERRIER**

The Editor to report on matters relating to the ACES' Terrier and advertising.

## **B. ITEMS FOR DISCUSSION/APPROVAL**

### **10 CORE MANAGEMENT TEAM**

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

### **11 IMPACT OF THE LGR REVIEW AND DEVOLUTION AGENDA**

The Assistant Secretary, David Pethen, to report on the potential impact of imminent changes and measures the Association should consider.

### **12 ACES CONSTITUTION – PROPOSED CHANGES**

Members to receive an update on proposed changes to the ACES Constitution.

### **13 ACES MEMBERSHIP REVIEW**

Members to receive an update on progress with the ACES Membership Review.

### **14 FORWARD PLAN 2025**

Members to receive an update on the Forward Plan.

### **15 ANNUAL CONFERENCE 2025**

The President to report on progress with arrangements for the Conference.

### **16 AGM 2025**

The Assistant Secretary and Senior Vice President to report.

### **17 ACES AWARDS FOR EXCELLENCE 2025**

The SVP to report on the Awards for Excellence.

### **18 ASSET MANAGEMENT IN THE PUBLIC SECTOR**

Malcolm Williams to update members on the SAM diploma course and proposals for further collaboration with CIPFA.

### **19 BRANCH LIAISON OFFICER'S REPORT**

Marcus Perry to report on current issues involving the ACES Branches.

### **20 CO-ORDINATORS, BRANCHES & EXTERNAL WORKING GROUPS**

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

### **21 FUTURE MEETINGS**

ACES Council	24 <sup>th</sup> July 2025	Manchester
Annual Conference	25 <sup>th</sup> September 2025	Bath
ACES Council	October 2025	Virtual
Annual Meeting	17 <sup>th</sup> November 2025	Cardiff

### **22 ANY OTHER BUSINESS**

Public Sector Challenge update – Alan Richards