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## ACES COUNCIL MEETING

**DATE OF MEETING:** Thursday 24<sup>th</sup> July 2025  
**TIME:** 11.00 am – 3.00 pm (Refreshments from 10.30 am. Lunch 12.30 pm to 1.00 pm PROMPT)  
**VENUE:** MANCHESTER ART GALLERY, MOSLEY STREET, MANCHESTER, M2 3JL

(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 Birmingham on 24<sup>th</sup> April 2025.

#### **3 ACTION POINTS**

The Assistant Secretary to report on progress with key actions.

#### **4 MATTERS ARISING**

#### **5 PRESIDENT'S REPORT**

The President to report on matters since the last meeting and present thoughts and proposals for the role of the President in future years.

#### **6 SECRETARY'S REPORT**

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

#### **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.

**10 FINANCIAL MATTERS**

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

**B. ITEMS FOR DISCUSSION/APPROVAL**

**11 CORE MANAGEMENT TEAM**

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

**12 IMPACT OF THE LGR REVIEW AND DEVOLUTION AGENDA**

The Assistant Secretary, to report.

**13 ACES CONSTITUTION/MEMBERSHIP REVIEW**

Members to receive an update on progress with the reviews.

**14 ANNUAL CONFERENCE 2025**

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

**15 NATIONAL AGM 2025**

The Assistant Secretary and Senior Vice President to report.

**16 ACES AWARDS FOR EXCELLENCE 2025**

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 and progress with further collaboration with CIPFA.

**18 BRANCH LIAISON OFFICER'S REPORT**

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

**19 CO-ORDINATORS, BRANCHES & EXTERNAL WORKING GROUPS**

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

**20 FUTURE MEETINGS**

Annual Conference	25 <sup>th</sup> September 2025	Bath
ACES Council	15 <sup>th</sup> October 2025	Virtual
Annual Meeting	20 <sup>th</sup> November 2025	Cardiff

**21 ANY OTHER BUSINESS**