

Agenda

CL 01 03 22

Board	CIPFA LASAAC Local Authority Accounting Code Board
Date	9 March 2022
Time	10:00-13:00
Venue	Microsoft Teams

Members	Conrad Hall (Chair)	<i>London Borough of Newham</i>
CIPFA Nominees	Deryck Evans	<i>Audit Wales</i>
	John Farrar	<i>Grant Thornton</i>
	Christine Golding	<i>Essex County Council</i>
	Joseph Holmes	<i>West Berkshire Council</i>
	Lucy Hume	<i>North Norfolk District Council</i>
	Collette Kane	<i>Northern Ireland Audit Office</i>
	Paul Mayers	<i>National Audit Office</i>
	Alison Scott	<i>Three Rivers DC and Watford BC</i>
	Liz Thomas	<i>Flintshire County Council</i>
	JJ Tohill	<i>Mid-Ulster Council</i>
LASAAC Nominees	Nick Bennett	<i>Azets</i>
	Hugh Dunn	<i>City of Edinburgh Council</i>
	Joseph McLachlan	<i>East Ayrshire Council</i>
	Paul O'Brien	<i>Audit Scotland</i>
LASAAC Reserve	Ian Lorimer	<i>Angus Council</i>
Co-opted Members	Jake Bacchus	<i>Westminster City Council</i>
	Gillian Woolman	<i>Audit Scotland (Vice Chair)</i>

Observers	Jenny Carter	<i>FRC</i>
	Elanor Davies	<i>Scottish Government</i>
	Gary Devlin	<i>Azets</i>
	Vikki Lewis	<i>HM Treasury</i>
	Jeff Glass	<i>Department of Communities (NI)</i>
	Matt Hemsley	<i>DLUHC</i>
	Emma Smith	<i>Welsh Government</i>
	Michael Sunderland	<i>HM Treasury</i>
	Peter Worth	<i>Chair, former Local Authority Accounting Panel</i>

	Agenda item	Paper
1	Welcome, introductions comments and apologies for absence.	
2	Declarations of interest.	
3	<p>The Board has already received copies of the below documents and had the opportunity to provide comments.</p> <ul style="list-style-type: none"> • draft minutes of 10 November 2021 meeting • draft notes of 22 November post FRAB meeting • draft minutes of 6 December 2021 urgent meeting • draft notes of 10 January 2022 urgent meeting follow-up <p>If Board members have any further comments or corrections, please provide them to the Secretariat</p>	<p>CL 03 03 22A</p> <p>CL 03 03 22B</p> <p>CL 03 03 22C</p> <p>CL 03 03 22D</p>
4	Action points	CL 04 03 22
5	Membership	
6	Initial report on Emergency Consultation	CL 06 03 22
7	Review of draft 2022/23 Code revised per November decisions	CL 07 03 22
8	Request from Scottish Government re service concessions	CL 08 03 22
9	CONFIDENTIAL REPORT	CL 09 03 22
10	Look ahead to the 2023/24 Code for information	CL 10 03 22
11	Update on Guidance on the application of IFRS 16 to Schools Assets Owned by Religious Bodies	CL 11 03 22
12	Any Other Business	
13	<p>Dates of next Board meetings:</p> <p>15 June 2022</p> <p>9 November 2022</p>	