

Agenda

CL 01 06 23

Board	CIPFA LASAAC Local Authority Accounting Code Board
Date	7 June 2023
Time	14:00-17:00
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>
	Mark Green	<i>Maidstone Borough Council</i>
	Joseph Holmes	<i>West Berkshire Council</i>
	Collette Kane	<i>Northern Ireland Audit Office</i>
	Paul Mayers	<i>National Audit Office</i>
	Daniel Omisore	<i>London Borough of Camden</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>
	Gary Devlin	<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>
Observers	Jenny Carter	<i>FRC</i>
	Sudesh Chander	<i>HM Treasury</i>
	Elanor Davies	<i>Scottish Government</i>
	Jeff Glass	<i>Department for Communities (NI)</i>
	Charlotte Goodrich	<i>HM Treasury</i>
	Matt Hemsley	<i>DLUHC</i>
	Mohammed Sajid	<i>Accounting and Financial Reporting Forum</i>
	Emma Smith	<i>Welsh Government</i>

The Code of Conduct requires members to be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.

	Agenda item	Paper
1	Welcome, introductions, and apologies for absence.	
2	Declarations of interest.	
	Item for information to inform other discussion	
3	Update on local audit developments / HMT Thematic Review	
	Items for approval	
4	Agreement of the below documents: <ul style="list-style-type: none"> • Minutes March 2023 • Notes of post FRAB meeting 	CL 04 06 23 CL 04 06 23B
5	Action points	CL 05 06 23
	Items for decision	
6	Membership update	Verbal
7	Development of the Consultation on the 2024/25 Code	CL 07 06 23
8	Strategic Work Plan Items for Consultation	CL 08 06 23
9	Board to consider whether there are any matters they consider should be referred to FRAB.	
	Items for information	
10	CIPFA Response to HMT Thematic Review	CL 10 06 23
11	Update on Infrastructure Assets	
12	Sustainability presentation (Max Greenwood HM Treasury)	
13	Local Authority Accounting Conference	
14	Standard Setting Horizon Scanning	CL 13 06 23
15	Any Other Business	
16	Dates of next Board meetings: <ul style="list-style-type: none"> • 15 June (board effectiveness) • 6 July (post FRAB) • 9 November (full meeting) • 30 November (post FRAB) Board members are requested to check that they have received Outlook schedulers for the meetings which have been scheduled	