

<b>CIPFA/LASAAC Action points arising from meetings</b>		
<b>Actions arising from previous CIPFA/LASAAC meetings (ie prior to 9 March 2023)</b>		
<b>Action point</b>	<b>Action by whom and by when</b>	<b>Outcome</b>
	All actions complete or converted into new action points from 9 March 2023 meeting	

<b>Actions arising from 9 March 2023 meeting and after</b>			
<b>Action point</b>		<b>Action by whom and by when</b>	<b>Outcome</b>
1	Some example material on Code structure remodelling to be provided in the ITC / Strategic Plan development	CIPFA Secretariat by June 2023 meeting	Discussed at Agenda Item 8
2	Work on materiality to be progressed as part of Strategic Plan projects	CIPFA Secretariat by June 2023 meeting	Discussed at Agenda Item 8
3	Board performance review meeting to consider: <ul style="list-style-type: none"> <li>• issues around face to face meetings</li> <li>• other board process</li> <li>• the desirability of co-opting a replacement for the vacant co-optee slot</li> <li>• how IPSAS/UK GAAP apply to UK public sector reporting</li> </ul>	CIPFA secretariat to brief for May board performance review.	Being arranged in June
4	CIPFA agreed to consider the implications of issuing a Code that has not been agreed with FRAB advice	CIPFA Secretariat April 2023	Not required
5	Board members to consider attending the webinar on infrastructure long term solution (cancelled due to illness but be reorganised 26 April 2023)	Board members	Webinar held. Some members attended.
6	Members were invited to provide any information on additional matters they think should be included in the 2024/25 Code.	Board members by end April 2023, preferably earlier	Some advice provided.
7	The Board requested that the strategic plan be presented at the June meeting with the amendments requested, including: <ul style="list-style-type: none"> <li>• issue of materiality introduced as a separate project.</li> <li>• material on narrative reporting, Better Reporting Group projects and Sustainability as proposed</li> </ul>	CIPFA Secretariat June 2023	Discussed at Agenda Item 8