

agenda

CL 01 03-19

Board	CIPFA/LASAAC Local Authority Accounting Code Board	
Date	5 March 2019	
Time	10:30-15:00	
Venue	CIPFA, 160 Dundee Street, Edinburgh EH11 1DQ	
Phone Conference:	<i>Please contact Matthew Allen for details</i>	
Members	Lynn Pamment (Chair) <i>PwC</i>	
CIPFA Nominees	David Aldous Christine Golding Conrad Hall Joseph Holmes Owen James David Jones <u>Deryck Evans</u> Collette Kane Greg McIntosh Martin Stevens JJ Tohill Vacant Vacant	<i>National Audit Office Essex County Council London Borough of Brent Winchester Council (Vice Chair) Newport City Council Wales Audit office Northern Ireland Audit Office KPMG Birmingham City Council Mid Ulster Council Local authority accounts preparer (England) Audit practitioner (England)</i>
LASAAC Nominees	Nick Bennett Hugh Dunn Joseph McLachlan Paul O'Brien Gillian Woolman	<i>Scott Moncrieff City of Edinburgh Council East Ayrshire Council Audit Scotland Audit Scotland</i>
LASAAC Reserves	Gary Devlin	<i>Scott Moncrieff</i>
Co-optee	Tim Day Greg McIntosh	<i>Independent Consultant KPMG</i>
Observers	Hazel Black Vikki Lewis Gareth Caller Jenny Carter Jeff Glass Amanda Whittle Sarah Geisman Nicola Maslin	<i>Scottish Government HM Treasury MHCLG FRC Department of Communities (NI) Welsh Government HM Treasury HM Treasury</i>
Invited Guests	Peter Kane Carolyn Williamson Duncan Whitfield	<i>City of London Corporation Hampshire County Council London Borough of Southwark</i>
In attendance / over		

In attendance	Don Peebles	<i>CIPFA</i>
	Matthew Allen	<i>CIPFA Secretariat</i>
	Easton Bilsborough	<i>CIPFA Secretariat</i>
	Gareth Davies	<i>CIPFA Secretariat</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	Apologies.	
2	Declarations of interest.	
3	Minutes for approval: <ul style="list-style-type: none"> • Meeting 6 November 2018 • Conference call 13 November 2018 • Conference call 29 November 2018 	CL 03A 03-19 CL 03B 03-19 CL 03C 03-19
4	Action Points	CL 04 03-19
5	Update from FRAB.	
6.	IFRS 16 Leases	CL 06 03-19
7.	Membership Update.	
8.	CIPFA-LASAAC Vision Statement	CL 08 03-19
9.	CIPFA-LASAAC Strategic Plan	CL 09 03-19
10.	Research paper on Differential Reporting	CL 10 03-19
11	Code Development - 20/21 and later	CL 11 11-18
12.	Performance Review and Terms of Reference	CL 12 03-19
13.	Feedback Statement on 2019/20 Code Development	CL 13 03-19
14.	Dates of the subsequent meetings – <ul style="list-style-type: none"> • 5 March 2019 Edinburgh • 4 June 2019 London (venue TBC) • 6 November 2019 Edinburgh 	
15	AOB	