

agenda

CL 01 11 20

Board	CIPFA/LASAAC Local Authority Accounting Code Board	
Date	3 November 2020	
Time	10:30-13:30	
Venue	Microsoft Teams Meeting	
Members	Conrad Hall (Chair)	<i>London Borough of Newham</i>
CIPFA Nominees	Deryck Evans John Farrar Christine Golding Joseph Holmes Lucy Hume Owen James Collette Kane Paul Mayers Martin Stevens Alison Scott JJ Tohill	<i>Audit Wales Grant Thornton Essex County Council West Berkshire Council North Norfolk District Council Newport City Council Northern Ireland Audit Office National Audit Office Birmingham City Council Three Rivers DC and Watford BC Mid-Ulster Council</i>
LASAAC Nominees	Nick Bennett Hugh Dunn Joseph McLachlan Paul O'Brien Gillian Woolman Gary Devlin	<i>Scott Moncrieff City of Edinburgh Council East Ayrshire Council Audit Scotland Audit Scotland (Vice Chair) Scott Moncrieff</i>
	<i>Note that one of the LASAAC Nominees will have Observer Status as a temporary measure as the CIPFA/LASAAC Terms of Reference only allows for five nominees.</i>	
LASAAC Reserves	Ian Lorimer	<i>Angus Council</i>
Co-optee	Leigh Lloyd-Thomas	<i>BDO</i>
Observers	Hazel Black Vikki Lewis Matt Hemsley Jenny Carter Jeff Glass Amanda Whittle Sarah Geisman	<i>Scottish Government HM Treasury MHCLG FRC Department of Communities (NI) Welsh Government HM Treasury</i>
In attendance	Don Peebles Steven Cain Milan Palmer Sarah Sheen	<i>CIPFA, Head of Policy and Technical UK CIPFA Secretariat CIPFA Secretariat 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. i) Minutes for note and agreement:	
• Meeting 5 June 2020 – already agreed	CL 03 11 20A
• Note of 6 July 2020 – already agreed	CL 03 11 20B
• Note of 2 September 2020 – already circulated	CL 03 11 20C
• Note of actions recorded following the presentation from Sir Tony Redmond on 12 October 2020	CL 03 11 20D
ii) Matters arising	
4. Action Points	CL 04 11 20
5. Update from FRAB	Verbal
6. 2021/22 Code of Practice on Local Authority Accounting in the United Kingdom – Approval of Changes Arising from Consultation Questions 2 to 13 and question 23	CL 06 11 20
7. Initial Feedback on the Consultation Responses on the Question Relating to the Redmond Review	CL 07 11 20
8. Update Report on statutory reporting of the Dedicated School’s Grant	CL 08 11 20
9. Initial Feedback on the Consultation Responses on the Question Relating to IFRS 17 <i>Insurance Contracts</i> (TO FOLLOW)	CL 09 11 20
10. How Standard Setting Works (Action from 5 June Meeting)	CL 10 11 20
11. Dates of the subsequent meetings:	
• 9 November 2020 – Review of Strategic Plan Questions	
• 20 November 2020 – Post FRAB Meeting and HRA consultation	
• 4 March 2020	
• 11 June 2020	
• 4 November 2020	
<i>[Other post FRAB Meetings yet to be scheduled]</i>	
12. AOB	