

agenda

CL 01 06 20

Board	CIPFA/LASAAC Local Authority Accounting Code Board	
Date	5 June 2020	
Time	10:30-13:30 [estimated finish]	
Venue	NA 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 JJ Tohill <i>Vacancy</i>	<i>Wales Audit Office 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 Mid-Ulster Council CFO (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 Ian Lorimer	<i>Scott Moncrieff 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 Nicola Maslin	<i>Scottish Government HM Treasury MHCLG FRC Department of Communities (NI) Welsh Government HM Treasury HM Treasury</i>
In attendance	Don Peebles Sandra Beard Steven Cain Richard Lloyd-Bithell Sarah Sheen	<i>CIPFA, Head of Policy and Technical UK CIPFA Secretariat 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. Membership Update. <ul style="list-style-type: none"> • New members • Vice Chair 	
4. Minutes for approval: Meeting 6 March 2020	CL 04 06 20
5. Action Points	CL 05 06 20
6. Update from FRAB	Verbal
7. Update to the 2019/20 Code – Transport for London	Tabled Paper
8. DSG Reporting	Verbal Update
7.9 Feedback Statement 2020/21 Code – Options for Presentation	CL 07 06 20
8.10 Terms of Reference – Housing Revenue Account Leases Working Group	CL 08 06 20
9.11 Approach to the development of the 2021/22 Code and the Development of the Strategic Plan	CL 09 06 20
10.12 Dates of the subsequent meetings – <ul style="list-style-type: none"> • 3 November 2020 London 	
<i>Note: conference calls for post FRAB discussions to be scheduled.</i>	
13 CIPFA Accounting Webinar – 23 June	Verbal Update
11.14 AOB	