

# Agenda

CL 01 11 21

Board	CIPFA LASAAC Local Authority Accounting Code Board
Date	4 <sup>th</sup> November 2021
Time	14:00 – 16:00
Venue	Microsoft Teams

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Members	Conrad Hall (Chair)	<i>London Borough of Newham</i>
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CIPFA Nominees	Deryck Evans	<i>Audit Wales</i>
	John Farrar	<i>Grant Thornton</i>
	Christine Golding	<i>Essex County Council</i>
	Joseph Holmes	<i>West Berkshire Council</i>
	Lucy Hume	<i>North Norfolk District Council</i>
	Collette Kane	<i>Northern Ireland Audit Office</i>
	Paul Mayers	<i>National Audit Office</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>
	Hugh Dunn	<i>City of Edinburgh Council</i>
	Joseph McLachlan	<i>East Ayrshire Council</i>
	Paul O'Brien	<i>Audit Scotland</i>
	Gillian Woolman	<i>Audit Scotland (Vice Chair)</i>

LASAAC Reserve	Ian Lorimer	<i>Angus Council</i>
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Co-optee		<i>Position vacant</i>
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Observers	Hazel Black	<i>Scottish Government</i>
	Jenny Carter	<i>FRC</i>
	Gary Devlin	<i>Azets</i>
	Vikki Lewis	<i>HM Treasury</i>
	Jeff Glass	<i>Department of Communities (NI)</i>
	Matt Hemsley	<i>MHCLG</i>
	Emma Smith	<i>Welsh Government</i>
	Michael Sunderland	<i>HM Treasury</i>
	Peter Worth	<i>Chair of the Local Authority Accounting Panel</i>
In attendance	Alan Bermingham	<i>CIPFA Technical Manager</i>
	Steven Cain	<i>CIPFA, Secretary</i>
	Richard Lloyd-Bithell	<i>CIPFA, Senior Technical Manager</i>
	Mark McClean	<i>CIPFA Policy Officer</i>
	Karen Sanderson	<i>CIPFA Director, Public Financial Management</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.

	<b>Agenda item</b>	<b>Paper</b>
1	Welcome, introductions comments and apologies for absence.	
2	Declarations of interest.	
3	Approval of the minutes of previous meeting 10 June 2021 and note of 28 June 2021 meeting.	CL 03 11 21A CL 03 11 21B
4	Action points	CL 04 11 21
5	Membership	CL 05 11 21A CL 05 11 21B
6	Changes to CIPFA board and panel structures with relevance to CIPFA LASAAC and the Code	CL 06 11 21
7	Initial readout from the consultation on the 2022/23 Code	CL 07 11 21A CL 07 11 21B CL 07 11 21C
8	Other strategic plan developments	CL 08 11 21
9	Sustainability Reporting – Standing Agenda Item	
10	Update on Redmond	
11	Regulatory developments <ul style="list-style-type: none"> <li>• Creation of DLUHC</li> <li>• ARGA</li> </ul>	
12	Any other business	
13	Dates of next Board meetings: <ul style="list-style-type: none"> <li>• 22 November 2021 (Post FRAB Meeting)</li> </ul>	