

Report

To: CIPFA LASAAC

From: Steven Cain, CIPFA Technical Manager

Date: 28 October 2021

Subject: CIPFA LASAAC co-optee proposal

Purpose

This report sets out a proposal for a non-audit co-optee to CIPFA LASAAC.

Report

1. Introduction

- 1.1 The CIPFA LASAAC terms of reference provide that *The Board may elect to co-opt up to two independent members as voting members of the Board; such co-options to be agreed by the Board by a simple majority vote.*
- 1.2 Custom and practice is that one co-optee is an audit representative. In recent meetings the Board has discussed filling the non-audit slot. For example with an academic member.
- 1.3 The Board received a presentation from Jake Bacchus on behalf of the various Treasurers' Societies at its 10 June 2021 meeting. The usefulness of engaging with the societies in relation to the Board's projects around streamlining and related matters was noted. Since then Jake Bacchus has been helpfully engaging with CIPFA secretariat on these projects.
- 1.4 Reflecting on the above, the Chair and CIPFA suggest that the Board consider co-opting Jake Bacchus to the Board, subject to confirmation of his interest in being a member of the Board.

Recommendations

CIPFA LASAAC is invited to consider and approve the proposal to co-opt Jake Bacchus to the Board as a voting member