

agenda

CL 01 11-18

Board	CIPFA/LASAAC Local Authority Accounting Code Board	
Date	6 November 2018	
Time	10:30-15:00	
Venue	Mansell Street London	
Members	Lynn Pamment (Chair)	<i>PwC</i>
CIPFA Nominees	David Aldous Christine Golding Conrad Hall Joseph Holmes Owen James David Jones Collette Kane Greg McIntosh Martin Stevens JJ Tohill <i>Vacant</i>	<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 English accounts preparer</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	<i>Independent Consultant</i>
Observers	Hazel Black Vikki Lewis Gareth Caller Jenny Carter Jeff Glass Amanda Whittle	<i>Scottish Government HM Treasury MHCLG FRC Department of Communities (NI) Welsh Government</i>
In attendance	Don Peebles Matthew Allen Gareth Davies Sarah Sheen	<i>CIPFA CIPFA CIPFA Scotland CIPFA (Secretary)</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 Note of Minutes of the last meeting 5 June 2018 (these minutes were approved at the 28 June meeting a link to the minutes is available at the foot of the agenda).	
4 Review of outstanding actions and list of activities between meetings.	CL 04 11-18
5 Update from FRAB.	Verbal
6 Membership Update.	Verbal
7 Development of the 2019/20 Code and IFRS 16 Leases including:	
a) Outcomes of the consultation	CL 07 11-18 (a)
b) Outcomes of the readiness assessment questionnaire, and	CL 07 11-18 (b)
c) Outcomes of the impact assessment.	CL 07 11-18 (c)
8 Development of the 2019/20 Code – remaining items from the development programme.	CL 08 11-18
9 Actions from the CIPFA/LASAAC Away Day.	CL 09 11-18
10 First Draft of a five year work plan.	CL 10 11-18
11 CIPFA/LASAAC Terms of Reference Review – Impact of the Away Day	Verbal
12 Accounting and auditing standards update – standing item.	CL 12 11-18
13 Dates of the subsequent meetings – note additional conference calls have not been established yet:	
• 5 March 2019 Edinburgh	
• 3 June 2019 London	
• 6 November 2019 Edinburgh	
14 AOB	

Minutes and Papers for the June 2018 Meeting

<https://www.cipfa.org/policy-and-guidance/technical-panels-and-boards/cipfa-lasaac-local-authority-code-board/minutes-and-papers-2018>