

Agenda

CL 01 06 21

Board	CIPFA LASAAC Local Authority Accounting Code Board
Date	10 June 2021
Time	14:00 – 16:00
Venue	Microsoft Teams

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>
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>
In attendance	Richard Lloyd-Bithell	<i>CIPFA, Senior Technical Manager</i>
	Sarah Sheen	<i>CIPFA, Secretariat Advisor</i>
	Steven Cain	<i>CIPFA, Secretary</i>
	Mark McClean	<i>CIPFA Policy Officer</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	Welcome, introductions and apologies for absence	
2	Declarations of interest	
3	Agreed minutes of 3 March 2021 meeting and note of 29 March 2021 meeting.	CL 03 06 21A CL 03 06 21B CL 03 06 21C CL 03 06 21D
4	Action points	CL 04 06 21
5	FRAB Update	
6	Update on Membership	
7	Materiality	CL 07 06 21
8	IFRS 17	CL 08 06 21
9	2022/23 Code outline Exposure Draft and ITC	CL 09 06 21
10	Project scope for the streamlining project	CL 10 06 21A CL 10 06 21A
11	Any other business <ul style="list-style-type: none"> • Wider role of board members 	
12	Dates of next Board meetings: <ul style="list-style-type: none"> • 28 June 2021 (Post FRAB Meeting and additional items) • Possible September meeting (tbc) • 14 November 2021 • 22 November 2021 (Post FRAB Meeting) 	