

Agenda

Board	CIPFA LASAAC Local Authority Accounting Code Board
Date	15 June 2022
Time	14:00-17:00
Venue	Microsoft Teams

Members	Conrad Hall (Chair)	<i>London Borough of Newham</i>
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>
	Gary Devlin	<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>
LASAAC Reserve	Ian Lorimer	<i>Angus Council</i>
Co-opted Members	Jake Bacchus	<i>Westminster City Council</i>

Observers	Gillian Woolman	<i>Audit Scotland (Vice Chair)</i>
	Jenny Carter	<i>FRC</i>
	Sudesh Chander	<i>HM Treasury</i>
	Elanor Davies	<i>Scottish Government</i>
	Vikki Lewis	<i>HM Treasury</i>
	Jeff Glass	<i>Department of Communities (NI)</i>
	Matt Hemsley	<i>DLUHC</i>
	Emma Smith	<i>Welsh Government</i>
	Michael Sunderland	<i>HM Treasury</i>
	Peter Worth	<i>Chair, former Local Authority Accounting Panel</i>

	Agenda item	Paper
1	Welcome, introductions comments and apologies for absence.	
2	Declarations of interest.	
3	Agreement of the below documents <ul style="list-style-type: none"> • 9 March 2022 Minutes • 13 April 2022 post FRAB Meeting notes • 27 April 2022 Single Issue Meeting 	CL 03 06 22A CL 03 06 22B CL 03 06 22B
4	Action points	CL 04 06 22
5	Membership – verbal update	Verbal
6	Initial report on Urgent Consultation on Infrastructure Assets	Verbal
7	Draft ITC for the 2023/24 Code	CL 07 06 22
8	Update on CIPFA LASAAC's Strategic Plan	CL 08 06 22
9	Board to consider whether there are any matters they consider should be referred to FRAB.	
10	Update on Guidance on the application of IFRS 16 to Schools Assets Owned by Religious Bodies – for information	CL 10 06 22
11	HM Treasury Thematic Review	Verbal
12	Government response to local audit framework: technical consultation	Verbal
13	Conference Programmes for Information: https://www.cipfa.org/training//local-authority-accounting-conference-webinar-latest-developments-in-local-authority-finance-20220707-online	

	Agenda item	Paper
	Public Finance Live 2022 CIPFA	
14	Any Other Business <ul style="list-style-type: none"> Media Policy Note 	
15	Dates of next Board meetings: 9 November 2022 (Neil Harris, FRC Director of Local Audit to be invited to November meeting)	