

Draft Notes

CL 03 11 23B

Board	CIPFA/LASAAC Local Authority Accounting Code Board
Date	17 July 2023
Time	15:30-17:00
Venue	Microsoft Teams

Members	Conrad Hall (Chair)	<i>London Borough of Newham</i>
CIPFA Nominees	Christine Golding	<i>Essex County Council</i>
	Kate Havard	<i>Audit Wales (observer)</i>
	Mark Green	<i>Maidstone Borough Council</i>
	Joseph Holmes	<i>West Berkshire Council</i>
	Colette Kane	<i>Northern Ireland Audit Office</i>
	Daniel Omisore	<i>London Borough of Camden</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>
	Gary Devlin	<i>Azets</i>
	Joseph McLachlan	<i>East Ayrshire Council</i>
	Paul O'Brien	<i>Audit Scotland</i>

Observers	Jenny Carter	<i>FRC</i>
	Sudesh Chander	<i>HM Treasury</i>
	Elanor Davies	<i>Scottish Government</i>
	Charlotte Goodrich	<i>HM Treasury</i>
	Kate Havard	<i>Audit Wales</i>
	Matt Hemsley	<i>DLUHC</i>
	Mohammed Sajid	<i>Accounting and Financial Reporting Forum</i>
	Shikha Sharma	<i>HM Treasury</i>
	Emma Smith	<i>Welsh Government</i>
Attending	Iain Murray	<i>CIPFA, Director of Public Financial Management</i>
	Sara Sheen	<i>CIPFA, Secretariat Advisor</i>
	Steven Cain	<i>CIPFA, Secretariat</i>
	Alan Bermingham	<i>CIPFA, Secretariat</i>

	Agenda item	Paper
08	Apologies	
8.1	<p>Apologies were received from</p> <ul style="list-style-type: none"> • Liz Thomas • John Farrar • Jeff Glass <p>Kate Havard is attending as an observer pending the determination of auditor representation in Wales.</p>	
09	Declarations of interest	
9.1	There were no declarations of interest	
	Item for review and discussion	
10	Confidential report	
	The Board discussed a confidential report.	
11	Any other business	
11.1	Board members were reminded to provide approval (or not) for the ITC on the consultation on the Code	Board members by 18 July 2023

CONFIDENTIAL