



AGENDA

Committee CIPFA/LASAAC LOCAL AUTHORITY SORP BOARD

Date 15 December 2008

Time 10:00am

Venue Edinburgh, Barcelo Carlton Hotel, North Bridge

Members	Nick Bennett (Chair)	<i>Scott Moncrieff</i>
	David Aldous	<i>Audit Commission</i>
	Angela Brown	<i>Carlisle City Council</i>
	Lynn Brown	<i>Glasgow City Council;</i>
	John Buchanan	<i>Local Government Audit – NI</i>
	Peter Davies	<i>Monmouthshire CC</i>
	Tim Day	<i>Independent Consultant</i>
	Robert Dowey	<i>Newry and Mourne DC</i>
	Paul Dransfield	<i>Birmingham City Council</i>
	Ken Finch	<i>Conwy Council</i>
	Russell Frith	<i>Audit Scotland</i>
	Nick Gibbins	<i>Hampshire CC</i>
	David Jones	<i>Wales Audit Office</i>
	Lynn Hine	<i>PricewaterhouseCoopers</i>
	Grant Macrae	<i>KPMG</i>
	Ian Robbie	<i>Henderson, Loggie</i>

Observers	Larry Pinkney	<i>HM Treasury</i>
	Alan O'Connor	<i>ASB</i>
	Graham Fletcher	<i>CLG</i>
	Ian Skinner	<i>Welsh Assembly Government</i>
	Hazel Black	<i>Scottish Government</i>

In attendance	Colin Stratton (Secretary)	<i>CIPFA</i>
	Ian Carruthers	<i>CIPFA</i>
	Paul Mason	<i>CIPFA</i>
	Dave Baldam	<i>CIPFA</i>
	Don Peebles	<i>CIPFA Scotland</i>

1 APOLOGIES

2 MINUTES

To approve the minutes of the meeting held on 12 September 2008.

3 MATTERS ARISING

- 2009 SORP public consultation
- Update on 'Back to Basics' initiative
- Update on the form of the audit certificate
- Update on infrastructure assets project
- Communicating CIPFA/LASAAC'S decisions on IFRS to local authority practitioners and other stakeholders.

- 4 ANY OTHER BUSINESS
- 5 DATES OF FUTURE MEETINGS