

# Compliance and Reporting Committee

<b>DATE:</b>	<b>12<sup>th</sup> February 2024</b>
<b>VENUE:</b>	<b>Hybrid meeting – MS Teams &amp; 18 Smith Square</b>
<b>TIME:</b>	<b>11.00am – 1.00pm</b>

## AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Hybrid meeting protocol		11:05
3	Actions and Agreements from 23 <sup>rd</sup> October 2023 meeting	<b>Paper A</b>	11:10
4	Annual Report Guidance	<b>Paper B</b>	11:15
5	ICAEW/SAB Report on Audit Issues	<b>Paper C</b>	11:35
6	Workstream update – (Good Governance and Administration – verbal)	<b>Paper D</b>	11:45
7	Updated Terms of Reference	<b>Paper E</b>	12:15
8	TPR General Code	<b>Paper F</b>	12:20
9	DLUHC Update		12:40
10	AOB and date of next meeting		12:45