

Compliance and Reporting Committee

DATE:	17th April 2023
VENUE:	Hybrid meeting – MS Teams & 18 Smith Square
TIME:	11.00am – 1.00pm

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 the 23 rd January Meeting	Paper A	11:10
4	SAB Update		11:15
5	Committee workplan	Papers B and C	11:25
6	Funding Strategy Statement Guidance		11:35
7	Annual Report Guidance		11:55
8	Audit Issues		12:10
9	Knowledge & Skills Framework		12:25
10	Review of Guidance on Administration, Communications and Governance		12:40
11	AOB and date of next meeting		12:50