

Compliance and Reporting Committee

DATE:	19th June 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 17 th April 2023 Meeting	Paper A	11:10
4	SAB Update	Verbal update	11:15
5	Workstream update - Funding Strategy Statement Guidance	Paper B	11:25
	Workstream update - Annual Report Guidance	Paper B	11:35
	Workstream update - Audit Issues	Paper B	11:45
	Workstream update - Knowledge & Skills Framework	Paper B	11:55
	Workstream update - Review of Guidance on Administration, Communications and Governance	Paper B	12:05
6	Knowledge and Skills Survey Summary	Paper C	12:15
7	Committee workplan	Paper D	12:35
8	AOB and date of next meeting -Meeting frequency		12:50