

Compliance and Reporting Committee

DATE:	23rd January 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 14 th November Meeting	Paper A	11:10
4	Committee workplan	Paper B	11:20
5	Funding Strategy Statement Guidance		11:30
6	Annual Report Guidance		11:50
7	Audit Issues		12:05
8	Knowledge & Skills Framework		12:20
9	Review of Guidance on Administration, Communications and Governance		12:35
10	AOB and date of next meeting		12:50