

Compliance and Reporting Committee

DATE:	23rd October 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 19 th June Meeting	Paper A	11:10
4	Process for producing statutory guidance		11:15
5	Annual Reporting guidance update	Paper B	11:25
6	Knowledge & Skills Survey of pension committees and boards	Paper C	11:40
7	Good Governance		11:50
8	ICAEW report on audit	Paper D - CONFIDENTIAL	12:00
9	Update from recent LGA meeting with TPR		12:15
10	Update on workplan and workstreams	Paper E	12:25
11	AOB and date of next meeting		12:50