

JOINT PRACTITIONERS' ADVISORY GROUP | NOTES

Date	28 November 2023
Time	10:30 - 12:00
Location	Zoom

Agenda		
Agenda item	Information	Appendix
1	<p>Attended:</p> <p>Ja'Neen Day, WALC; Mark Mulberry, IAF; Annie Child, SAAA; Derek Kemp (chair); Alan Mellor, SLCC; Sallyanne Jeffrey, ADA; Carolyn Rossiter, Moore UK; Andrew Kendrick, NAO.</p>	
2	<p>a) Notes from meeting held on 4 September 2023 - Agreed</p> <p>b) Notes from TWG meeting held on 10 October and 1 November 2023 - Agreed with the following two changes:</p> <p>1. Internal audit (Page 2, part 11)</p> <p>1.35 second para changed to:</p> <p><i>The Clerk, RFO and Councillors are not considered to be independent from the council's financial decision making.</i></p> <p>2. Emails and domains</p> <p>Keep section 1 wording from TWG notes and use the CDDO suggested wording for section 5.</p>	
3	<p>Update on funding proposal to SAAA</p> <p>Charlotte Eisenhart gave a verbal update and will circulate the updated proposal to JPAG members with the follow up papers to this meeting.</p>	

4	<p>For next meeting</p> <p>IAF to provide suggested wording on expenditure on existing assets and if/how it should be recorded on the authority's asset register.</p> <p>SAAA to provide draft updated AGAR wording and confirm if further changes needed for PG as a result.</p>	
5	<p>Additional discussion</p> <p>NALC to thank Howard Midworth and Phil Camamile for their contributions to JPAG as they have now stood down from the group.</p>	

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