



**Meeting of the Accounting Council  
Thursday, 20 June 2013 at 9.00am  
IET, Savoy Place, London**

**NOTICE OF MEETING AND AGENDA**

Item			
<b>Minutes of the last meeting of the Accounting Council</b>			
1	Minutes of the meeting of the Accounting Council on 16 May 2013 and rolling actions		
<b>Reports</b>			
2	Director of Accounting, including Financial Instruments update		
<b>Key issues</b>			
3	<b>UK GAAP</b> <ul style="list-style-type: none"><li>• FRS 103 Exposure Draft</li><li>• Residential Management Charges Abstract</li><li>• SORP Policy</li></ul>		
4	<b>Annual Reports</b> <ul style="list-style-type: none"><li>• Narrative reporting – Guidance for Directors</li><li>• Integrated Reporting Consultation Response</li></ul>		
<b>Influencing</b>			
5	Leasing Exposure Draft response		
6	Rate Regulation Exposure Draft response		
7	Conceptual Framework Bulletins		
<b>Any other business</b>			
8	Expected losses finalise comment letter		
<b>LUNCH 12.30-13.30</b>			
9	Horizon Scanning (incl. FRC Plan / IASB Agenda)		
10	Long term financing and the EU Green paper consultation response		
11	Long term research		
12	Conceptual Framework		