



**Meeting of the Corporate Reporting Council to be held in the Dearing Room at the FRC Office, 125 London Wall, EC2Y 5AS on 22 June 2017 at 9.00am**

**NOTICE OF MEETING AND AGENDA**

		Status
<b>Welcome and apologies</b>		
<b>Declaration of conflicts of interests</b>		
<b>Minutes of the previous meeting and rolling actions</b>		
1	<ul style="list-style-type: none"> <li>• Minutes of the meeting of the Corporate Reporting Council held on 25 May 2017</li> <li>• Rolling actions</li> </ul>	(dc) (n)
2	Update from the Chairman	(n)
<b>Reports</b>		
3	Director of Accounting and Reporting Report	(n)
4	Director of Research Report	(n)
<b>UK GAAP</b>		
5	SORPs <ul style="list-style-type: none"> <li>• FEHE SORP (Annual review 2016)</li> <li>• Amendments to IA SORP</li> </ul>	(dc) (dc)
6	FRS 102 – Frequency of reviews	(d)
7	FRED 68 – Amendments to FRS 102 – Gift Aid	(dc)
<b>IFRS Influencing</b>		
8	Draft Feedback Statement - Improving the Statement of Cash Flows	(dc)
<b>COFFEE BREAK</b>		
9	IASB Discussion paper on Principles of Disclosure: Initial views	(d)
<b>Annual Reports</b>		
10	Amendment to Strategic Report Guidance	(d)
<b>Corporate Reporting Landscape</b>		
11	Brexit and the process of adopting IFRS in the UK	(d)
<b>Any Other Business</b>		(n)

**Close: Approx 1pm**

**Date of next meeting – 18 July 2017**

**Key:**

- (n) Noting
- (d) Discussion Paper
- (dc) Decision Paper