



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 9 February 2017 at 9.30am

NOTICE OF MEETING AND AGENDA

		Status
Welcome and apologies		
Declaration of conflicts of interests		
Minutes of the previous meeting and rolling actions		
1	Minutes of the meeting of the Corporate Reporting Council held on 15 December 2016 and the Conference Call on 17 January 2017 Rolling actions	(ap)
Reports		
2	Director of Accounting and Reporting Report	(n)
3	Director of Research Report	(n)
UK GAAP		
4	FRED 67: Triennial Review - Incremental improvements and clarifications	(ad)
COFFEE BREAK		
IFRS Influencing		
5	IASB Exposure Draft ED/2017/1 <i>Annual Improvements to IFRS Standards 2015–2017</i>	(ap)
Annual Reports		
6	Response to Task Force on Climate-related Financial Disclosures Recommendations	(d)
7	Council effectiveness – paper to follow	(d)
Any Other Business		
8	AOB	

Key:

(id) - Initial discussion	first discussion of an executive proposal
(pd) - Preliminary discussion	discussion of potential advice to the FRC Board or its committees
(ad) - Advice decision	agreement of final advice to the FRC Board or its committees
(ind) - Input decision	agreement on input to the FRC Board or its committees
(ap) - Approval	decision on a matter within the Council's delegated powers
(d) - Discussion	general discussion with no planned output to the FRC Board or its committees
(n) - Noting	an update on progress or for background information only