



Accounting Council

Thursday, 14 February 2013 at 9.00am
Aldwych House, 71-91 Aldwych, London WC2B 4HN

AGENDA

Item	Paper	Status	Timing
Minutes of the last meeting of the Accounting Council <ul style="list-style-type: none"> Minutes for publication Status of action points 	Paper 1	Approval Noting	5 minutes
Directors' Reports <ul style="list-style-type: none"> Director of Accounting, including Financial Instruments Director of Research 	Paper 2 Paper 3	Discussion Discussion	45 minutes
Influencing <ul style="list-style-type: none"> Conceptual Framework Hedge accounting Annual improvements Bearer Biological assets 	Paper 4 Paper 5 Paper 6 Paper 7	Discussion Noting Approve response Discussion	25 minutes 15 minutes 15 minutes 20 minutes
Research <ul style="list-style-type: none"> Share based payments Stewardship 	Paper 8 Paper 9	Input decision Discussion	25 minutes 20 minutes
UK Accounting Standards <ul style="list-style-type: none"> Insurance draft FRS 103 SORPs update 	Paper 10 Paper 11	Input decision Discussion	30 minutes 10 minutes
Any other business			

Key:

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