



## Accounting Council

Thursday, 4 October 2012 at 9.00am  
Aldwych House, 71-91 Aldwych, London WC2B 4HN

### AGENDA

Item
<b>Minutes of the last meeting of the Accounting Council</b> <ul style="list-style-type: none"><li>• Minutes for publication</li><li>• Notes of the Council meeting</li><li>• Status of action points</li></ul>
<b>Directors' Reports</b> <ul style="list-style-type: none"><li>• Director of Accounting</li><li>• Director of Research</li><li>• FRC Planning 2013/2014</li></ul>
<b>Research</b> <ul style="list-style-type: none"><li>• Prudence</li><li>• Business models</li><li>• Share-based payments for private entities</li></ul>
<b>UK Accounting Standards</b> <b>The Future of Financial Reporting in the UK &amp; Republic of Ireland</b> <ul style="list-style-type: none"><li>○ Insurance contracts</li><li>○ FRS 102 - Financial Instruments</li><li>○ FRS 102 - Sweep issues</li></ul>
<b>Influencing</b> <ul style="list-style-type: none"><li>• Financial Instruments</li><li>• IAS 28 Amendments</li></ul>
<b>Administrative matters</b> <ul style="list-style-type: none"><li>• CAPE Appointments</li><li>• Response to IFRS Foundation Trustees Drafting Review of revisions to IFRS Foundation Constitution.</li></ul>
<b>Any other business</b>



