



**Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 15 December 2016 at 9.00am**

**NOTICE OF MEETING AND AGENDA**

		<b>Status</b>
<b>Minutes of the previous meeting and rolling actions</b>		
<b>1</b>	Minutes of the meeting of the Corporate Reporting Council held on 17 November 2016 Rolling actions	<i>(ap)</i>
<b>UK GAAP</b>		
<b>2</b>	Triennial Review of FRS 102 – general issues	<i>(pd)</i>
<b>3</b>	Triennial Review of FRS 102 – financial instruments	<i>(pd)</i>
<b>4</b>	Annual Review of SORPs	<i>(ad)</i>
<b>COFFEE BREAK</b>		
<b>5</b>	LLP SORP	<i>(ad)</i>
<b>Reports</b>		
<b>6</b>	Director of Accounting and Reporting Report	<i>(n)</i>
<b>7</b>	Director of Research Report - oral	<i>(n) (d)</i>
<b>Annual Reports</b>		
<b>8</b>	Initial views on updating the Guidance on the Strategic Report	<i>(d)</i>
<b>Any Other Business</b>		
<b>9</b>	AOB	

**Date of next meeting – 9 February 2017**

**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