



**Meeting of the Accounting Council on 11 September 2014 at the FRC,
8th floor, 125 London Wall, London, EC2Y 5AS at 9.00am**

NOTICE OF MEETING AND AGENDA

		Status	Approx. timings
Minutes of the previous meeting and rolling actions			
1	Minutes of the meeting of the Accounting Council on 17 July 2014 Note of the Accounting Council strategy discussion held on 17 July 2014 Rolling actions	(ap)	5 mins
Reports			
2	Director of Accounting Report	(n) (d)	20 mins
Influencing			
3	Macro hedging – draft comment letter	(ap)	35 mins
4	Investment Entities – final comment letter	(ap)	25 mins
<i>Coffee break</i>			10 mins
Research			
5	Cash Flow Statements	(d)	30 mins
UK GAAP			
6	Exposure Draft: Interim financial reporting and Preliminary announcements	(ad)	20 mins
7	Pension SORP	(d)	20 mins
ASAF meeting			
8	PIR IFRS 3, Goodwill amortisation and intangible assets	(d)	25 mins
9	Discount rates	(d)	20 mins
Governance			
10	Overview of FRC organisation risk matrix	(n)	25 mins
Any Other Business			

Close: 1pm

Key:

(id) - Initial discussion	first discussion of an executive proposal
(pp) - Preliminary position	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