



Meeting of the Accounting Council on 4 June at the FRC, 8<sup>th</sup> floor  
125 London Wall, London, EC2Y 5AS at 9.00am

**NOTICE OF MEETING AND AGENDA**

		Status	Approx. timings
<b>Minutes of the previous meeting and rolling actions</b>			
1	Minutes of the meeting of the Accounting Council on 14 May 2015 Rolling actions	(ap)	5 mins
<b>Reports</b>			
2	Director of Accounting Report	(n) (d)	20 mins
3	Director of Research Report	(n) (d)	20 mins
<b>UK GAAP</b>			
4	Final Draft Amendments / Standards - FREDs 58, 59 and 60: Accounting Directive (inc Draft FRS 105 and RMCs)	ad	60 mins
<b>Influencing</b>			
5	IFRS 9 'Financial instruments' – Draft endorsement advice	(ad)	45 mins
6	Effective date of IFRS 15 ED	(ap)	15 mins
<b>Any Other Business</b>			
7	AOB		

**Close: 1pm**

**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