



Meeting of the Accounting Council on 21 January 2016 at the FRC, 8th floor,
125 London Wall, London, EC2Y 5AS at 9.00am

NOTICE OF MEETING AND AGENDA

		Status	Approx. timings
Education session			
Leases (presented by IASB Staff & Board Member)			60 mins
Minutes of the previous meeting and rolling actions			
1	Minutes of the meeting of the Accounting Council on 17 December 2015 and rolling actions	(ap)	5 mins
Reports			
2	Director of Accounting Report	(n) (d)	15 mins
3	Director of Research Report	(n) (d)	5 mins
Coffee Break			15 mins
UK GAAP			
4	Review annual reports from SORP-making bodies	(d)	15 mins
Annual Reporting			
5	Non-Financial Reporting Directive – initial views on the consultation	(d)	20 mins
Influencing			
6	Response to IASB ED – Applying IFRS 9 with IFRS 4 Insurance	(ap)	30 mins
Any Other Business			
7	AOB		

Close: 12noon

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