



Meeting of the Accounting Council on 22 October 2015 at the FRC, 8<sup>th</sup> floor  
125 London Wall, London, EC2Y 5AS at 9.00am

**NOTICE OF MEETING AND AGENDA**

		Status
<b>Minutes of the previous meeting and rolling actions</b>		
1	Minutes of the meeting of the Accounting Council on 10 September 2015 and rolling actions	(ap)
<b>Reports</b>		
2	Director of Accounting Report	(n) (d)
3	Director of Research Report	(n) (d)
4	FRC Strategy – Deregulation	(d)
<b>Influencing</b>		
5	Conceptual Framework	(ad)
6	IFRS 9 Strategy for Endorsement	(d)
<b>Coffee Break</b>		
7	IASB Agenda Consultation and EFRAG Proactive Agenda Consultation	(d)
<b>Annual Reporting</b>		
8	Draft Review of the Impact of the Strategic Report	(d)
<b>UK GAAP</b>		
9	FRED 63 Amendments to FRS 101 (15/16 cycle) - Draft ED for advice	(ad)
10	FRED 64 Amendments to FRS 103 Solvency II - Draft ED for advice	(ad)
<b>Any Other Business</b>		
11	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