



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 13 December 2017 at 9.00am

NOTICE OF MEETING AND AGENDA

		Status
Welcome and apologies		
Declaration of conflicts of interests		
Minutes of the previous meeting and rolling actions		
1	<ul style="list-style-type: none"> • Minutes of the meeting of the Corporate Reporting Council held on 1 November 2017 • Rolling actions 	(dc) (n)
2	IFRS 17 – Education session	
3	Update from the Chairman	(n)
Reports		
4	Director of Accounting and Reporting Report	(n)
5	Director of Research Report	(n)
Annual Reports		
6	Amendments to Guidance on the Strategic Report	(dc)
COFFEE BREAK		
IFRS Influencing		
7	Response to IASB ED/2017/6 Definition of Material (Proposed amendments to IAS 1 and IAS 8)	(dc)
Research activities		
8	Preliminary Earnings Announcements	(d)
UK GAAP		
9	SORPs annual review <ul style="list-style-type: none"> • Authorised Funds • Charities • Pension Schemes 	(dc)
Any Other Business		
10	<ul style="list-style-type: none"> • Council Effectiveness Review – action log • Revised Information Security Policies 	(n)

Close: Approx 12:15pm

Date of next meeting – 15 February 2018

Key:

- (n) Noting
- (d) Discussion Paper
- (dc) Decision Paper