



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 25 May 2017 at 9.00am

NOTICE OF MEETING AND AGENDA

		Status
<b>Welcome and apologies</b>		
<b>Declaration of conflicts of interests</b>		
<b>Minutes of the previous meeting and rolling actions</b>		
1	<ul style="list-style-type: none"><li>Minutes of the meeting of the Corporate Reporting Council held on 27 April 2017</li><li>Rolling actions</li></ul>	(dc) (n)
2	Update from the Chairman	(n)
<b>Reports</b>		
3	Director of Accounting and Reporting Report	(n)
4	Director of Research Report	(n)
<b>Research activities</b>		
5	Preliminary earnings announcements	(d)
<b>UK GAAP</b>		
6	FRS 101 annual update – Final (FRED 66)	(dc)
7	Triennial Review – Changes to IFRS – Draft feedback statement	(dc)
<b>COFFEE BREAK</b>		
<b>IFRS Influencing</b>		
8	Overview of responses to cash flow consultation	(d)
<b>Annual Reports</b>		
9	Amendment to Strategic Report Guidance – draft sections	(d)
<b>Corporate Reporting Landscape</b>		
10	Wider corporate reporting	(d)
<b>Any Other Business</b>		
11	CRC Effectiveness Review – Action log	(n)

**Close: Approx 1pm**  
**Date of next meeting – 22 June 2017**

**Key:**

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