



**Meeting of the Accounting Council on 12 February 2015 at the FRC, 8th floor
125 London Wall, London, EC2Y 5AS at 9.00am**

NOTICE OF MEETING AND AGENDA

		Status	Approx. timings
Minutes of the previous meeting and rolling actions			
1	Minutes of the meeting of the Accounting Council on 15 January 2015 Rolling actions	<i>(ap)</i>	5 mins
Reports			
2	Director of Accounting Report	<i>(n) (d)</i>	20 mins
3	Horizon Scanning	<i>(d)</i>	20 mins
4	Director of Research Report	<i>(n) (d)</i>	10 mins
UK GAAP			
5	Draft FRS 104 Interim Financial Reporting	<i>(ad)</i>	30 mins
6	Foreword to Accounting Standards	<i>(ad)</i>	20 mins
<i>Coffee break</i>			15 mins
Annual Reports			
7	Draft response - Reconciliation of liabilities from financing activities (IAS 7) and update on IASB's Disclosure Initiative	<i>(ap)</i>	20 mins
Influencing			
8	IASB Leases – Update	<i>(n) (d)</i>	20 mins
Any Other Business			
9	AOB		

Close: 11.40am

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