



**Meeting of the Accounting Council on 12 November 2015 in the Dearing Room at the FRC, 8<sup>th</sup> floor, 125 London Wall, London, EC2Y 5AS at 9.00am**

**NOTICE OF MEETING AND AGENDA**

		<b>Status</b>
<b>Minutes of the previous meeting and rolling actions</b>		
<b>1</b>	Minutes of the meeting of the Accounting Council on 22 October 2015 and rolling actions	<i>(ap)</i>
<b>Reports</b>		
<b>2</b>	Director of Accounting Report	<i>(n) (d)</i>
<b>3</b>	Director of Research Report	<i>(n) (d)</i>
<b>Influencing</b>		
<b>4</b>	Conceptual Framework – final response to the ED	<i>(ad)</i>
<b>5</b>	IASB Agenda Consultation	<i>(ap)</i>
<b>6</b>	IFRS Foundation Trustees' Structure and Effectiveness Review	<i>(ap)</i>
<b>7</b>	IASB Insurance Contracts project – update on status	<i>(d)</i>
<b>Coffee Break</b>		
<b>Annual Reporting</b>		
<b>8</b>	Review of the Impact of the Strategic Report	<i>(ap)</i>
<b>9</b>	IASB Practice Statement on Materiality – overview of ED & initial lines	<i>(id)</i>
<b>Any Other Business</b>		
<b>10</b>	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