

**Meeting of the Accounting Council on 17 October 2013 at the FRC,  
Aldwych House, 71-91 Aldwych, London, WC2B 4HN at 9am**

**NOTICE OF MEETING AND AGENDA**

		<b>Status</b>	<b>Approx. timings</b>
<b>Minutes of the previous meeting and rolling actions</b>			
<b>1</b>	Minutes of the meeting of the Accounting Council on 17 October 2013 and Rolling actions	<i>Approval</i>	5 mins
<b>Reports</b>			
<b>2</b>	Director of Accounting Report	<i>Noting</i>	20 mins
<b>3</b>	Director of Research Report	<i>Noting</i>	10 mins
<b>4</b>	Corporate Reporting Review Team Feedback	<i>Discussion</i>	20 mins
<b>5</b>	True and Fair	<i>Advice Decision</i>	10 mins
<b>Influencing</b>			
<b>6</b>	Comment letter: IASB Conceptual Framework Discussion Paper	<i>Discussion</i>	60 mins
<b>7</b>	Bulletin: 'Complexity in accounting for transactions and events'	<i>Discussion and Approval</i>	15 mins
<b>8</b>	Comment letter: IASB Insurance Exposure Draft	<i>Approval</i>	20 mins
<b>Research Activities</b>			
<b>9</b>	Update on Stewardship and Intangible Assets projects	<i>Discussion</i>	15 mins
<b>UK GAAP</b>			
<b>10</b>	Update on IASB's project: IFRS for SMEs	<i>Discussion</i>	30 mins
<b>11</b>	On-going implementation of new UK GAAP	<i>Approval</i>	30 mins

**Close: 1pm**

**Key:**

Initial discussion	first discussion of an executive proposal
Preliminary position	discussion of potential advice to the FRC Board or its committees
Advice decision	agreement of final advice to the FRC Board or its committees
Input decision	agreement on input to the FRC Board or its committees
Approval	decision on a matter within the Council's delegated powers
Discussion	general discussion with no planned output to the FRC Board or its committees
Noting	an update on progress or for background information only