



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 21 July 2016 at 9.30am

NOTICE OF MEETING AND AGENDA

		Status
Minutes of the previous meeting and rolling actions		
1	Minutes of the meeting of the Accounting Council held by conference call on 22 June 2016 Rolling actions	(ap)
Reports		
2	Director of Accounting and Reporting Report	(n) (d)
3	Director of Research Report	(n) (d)
4	Horizon Scanning	(d)
5	State of the Nation report – Corporate Governance and Reporting	(d)
Coffee Break		
Influencing		
6	Exposure Draft – Trustees’ review of structure and effectiveness: Proposed amendments to the IFRS Foundation Constitution	(d)
UK GAAP		
7	Triennial Review – Draft consultation document and update	(ad)(pd)
8	Draft LLP SORP - small LLP regulations	(ap)
Any Other Business		
9	AOB	

Close: 12.00pm

Date of next meeting – 21 September 2016

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