



The Quoted
Companies Alliance

MEETING OF THE FINANCIAL REPORTING COMMITTEE

To be held on Tuesday 29 May 2012 at 4.30pm at
Crowe Clark Whitehall, 10 Salisbury Square, London EC4
(In attendance Reinhard Biebel, Financial Services Policy, Relations with
the Council DG Internal Market and Services European Commission (IFRS))

AGENDA

1. Welcome to Reinhard Biebel, Financial Services Policy, Relations with the Council DG Internal Market and Services European Commission (IFRS)

- Proportionate IFRS for small and mid-cap companies

2. Apologies

3. Minutes of last meeting (24 April 2012)

- Follow up on action points from the last meeting

4. Key Discussion Items

- Campaign Outline for 2012
- ASB/EFRAG – Improving the Financial Reporting of Income Tax (RD: 29 June 2012)
- FRC Plan and Budget 2012/13

5. Communications/Future Meetings

- QCA Conference – Engineering Growth for Small and Mid-Cap Companies – 27 June 2012
- Guests for future meetings

6. Any Other Business

Information for noting

1. Consultation Update – Responses Submitted:

- Revised proposals for the Future of Financial Reporting Standards in the UK and Republic of Ireland: FRED 46 (Application of Financial Reporting Requirements), FRED 47 (Reduced Disclosure Framework) and FRED 48 – Response Date: 30 April 2012

2. Next meeting:

4.30pm Tuesday 24 July 2012 (Deloitte LLP, 2 New Street Square)

4.30pm Tuesday 11 September 2012 (Venue: Ernst & Young LLP, 1 More London Place, London SE1)