

**MEETING OF THE FINANCIAL REPORTING EXPERT GROUP**

To be held on Monday 3 September 2012 at 4.30pm  
at Ernst & Young LLP, 1 More London Place, London, SE1  
(in attendance Nigel Sleigh-Johnson, ICAEW)

**AGENDA**

**1. Welcome to Nigel Sleigh-Johnson, Head of Financial Reporting Faculty, ICAEW**

**2. Apologies**

**3. Minutes of last meeting (29 May 2012)**

- Follow up on action points from the last meeting

**4. Key Discussion Items**

- IAASB - Improving the Auditor's Report (RD – 8 October 2012)

*Matthew Stallabrass to report on what this consultation covers.*

- IASB - Comprehensive Review of the IFRS for SMEs (RD – 30 November 2012)

*Anthony Appleton to report on what this consultation covers.*

- EFRAG/IASB/ANC - Discussion Paper - Towards a Disclosure Framework for the Notes (RD - 31 December 2012)

**5. Communications/Future Meetings**

- Guests for future meetings
- Meeting dates for 2013

**6. Any Other Business**

**Information for noting**

**1. Next meeting:**

4.30pm 16<sup>th</sup> October 2012 (Venue: Grant Thornton, Finsbury Square)