

AGENDA

- 1. Welcome to with Hugh Shields, IASB**
- 2. Apologies**
- 3. Minutes of last meeting (26 January 2016)**
- 4. Communications/Future Meetings**
 - BIS consultation: The Non-Financial Reporting Directive - A call for views on effective reporting alongside proposals to implement EU requirements (RD:15 April 2016) – for information only
 - European Commission consultation: Non-binding guidelines for reporting of non-financial information by companies (RD:15 April 2016) – for information only
 - Policy Update Briefing (February 2016) – for information only
 - Guests for future meetings

5. Any Other Business

Information for noting - Consultations responded to:

- European Commission consultation – Call for evidence: EU regulatory framework for financial services – with all Expert Groups except Share Schemes and Tax (RD: 31 January 2016)
- FRC consultation: Draft Plan & Budget and Levy Proposals – with Corporate Governance Expert Group (RD: 12 February 2016)
- IASB consultation – Annual Improvements to IFRSs 2014-2016 Cycle (RD: 17 February 2016)
- IASB consultation – Transfer of Investment Property (Proposed amendment to IAS 40) (RD: 18 March 2016 (sent 24 February 2016))
- FRC consultation – FRED 63 Draft amendments to FRS 101 Reduced Disclosure Framework 2015/16 cycle (sent 24 February 2016))

Next meeting:

Tuesday, 14 June 2016, 16:30 – 18:00 (Venue: Deloitte, 2 New Street Square, London EC4A 3BZ)