

To be held on Tuesday 21 October 2014 at 4.30pm
at EY, 1 More London Place, London SE1 2AF

AGENDA

1. Apologies

2. Minutes of last meeting (16 September 2014)

- Follow up on action points from the last meeting

3. Key Discussion Items:

- Effects of using International Financial Reporting Standards (IFRS) in the EU: public consultation (http://ec.europa.eu/internal_market/consultations/2014/ifrs/docs/consultation-document_en.pdf): RD: 31 October 2014
- FRED 55 Draft Amendments to FRS 102 – Pension obligations (<https://frc.org.uk/News-and-Events/FRC-Press/Press/2014/August/FRC-proposes-amendments-to-FRS-102-relating-to-pen.aspx>): RD: 21 November 2014

4. Communications/Future Meetings:

- Financial Reporting Council – revised UK Corporate Governance Code issued: <https://www.frc.org.uk/News-and-Events/FRC-Press/Press/2014/September/FRC-updates-UK-Corporate-Governance-Code.aspx>
- Policy Update Briefing (August 2014) – For information
- Guests for future meetings
- Proposed Dates for 2015

5. Any Other Business

6. Information for noting - Consultations responded to:

None since last meeting

Next meeting: 11am Meeting (followed by Christmas lunch at 12 noon), Tuesday 9 December 2014
(Venue: The Vintry, Abchurch Yard, London EC4N 5AX)