

To be held on Tuesday 22 January 2013 at 4:30pm
at PKF, 20 Farringdon Road, London EC1M 3AP

AGENDA

1. Apologies

2. Minutes of last meeting (11 December 2012)

- Follow up on action points from the last meeting

3. Key Discussion Items

- FRC - Thinking about disclosures in a broader context: A road map for a disclosure framework (RD: 31 January 2013)

<http://www.frc.org.uk/getattachment/4e747c33-cc31-469b-9173-a07a3d8f0076/Thinking-about-disclosures-in-a-broader-context-A-road-map-for-a-disclosure-framework.aspx>

Anthony Carey to draft a response.

- IASB Disclosure Survey (closing 15 January 2013)

<http://www.surveymonkey.com/s/IFRS-disclosures>

- FRC invites comments on IAASB exposure draft of revised auditing standard on the auditor's responsibilities relating to other information accompanying audited financial statements (RD: 15 February 2013)

<http://www.frc.org.uk/News-and-Events/FRC-Press/Press/2012/December/FRC-Invites-comments-on-IAASB-exposure-draft-of-re.aspx>

Matthew Stallabross to report on.

- Update on Audit Regulation/Directive

4. Communications/Future Meetings

- Latest Policy Update (12/11/12) (for information only)
- Guests for future meetings

5. Any Other Business

Information for noting

1. Consultation Responses:

- IFRS Foundation - Proposals to create an Accounting Standards Advisory Forum (RD: 17 December 2012)
- EFRAG/ANC/FRC - Discussion Paper - Towards a Disclosure Framework for the Notes (RD: 31 December 2012)

2. Next meeting:

4.30pm Tuesday 12 March 2013 (Venue: UHY Hacker Young)