



The Quoted
Companies Alliance

MEETING OF THE FINANCIAL REPORTING COMMITTEE

To be held on Tuesday 22 February 2011 at 11.30am at
RSM Tenon Group plc, 66 Chiltern Street, London W1U 4JT

AGENDA

1. Apologies
2. Minutes of last meeting (25 January 2011)
3. QCA Position – IFRS Simplification/IFRS for SMEs
 - IFRS Complexity Survey
 - ASB: The Future of Financial Reporting (Future of UK GAAP) (RD: 30 April 2011)
5. Consultation Papers/Current Issues
 - IFRS Foundation Paper: Status of Trustees' Strategy Review (RD: 24 February 2011)
 - Financial Reporting Council: Effective Company Stewardship: Enhancing Corporate Reporting and Audit (RD: 31 March 2011) (+ Corporate Governance Committee)
 - Invite to Corporate Governance Committee (14 March 2011 at 4.30pm) with Ian Wright of the Financial Reporting Council attending to discuss above topic.
 - IAASB: The Evolving Nature of Financial Reporting (RD: 1 June 2011)
 - ASB/EFrag: Considering the Effects of Accounting Standards (RD: 21 August 2011)
6. Communications/Future Meetings
 - Future Meetings/Guests
 - Report of Materiality Roundtable (17/02/11)
7. Any Other Business

Information for noting

1. Consultation Update – Responses Submitted:
 - EC Disclosure of Non-Financial Information by Companies (RD 28 January 2011) (+ Corporate Governance Committee)
2. Next meeting(s)

11/11.30am	Tuesday 22 March 2011	(Host: Mazars LLP)
11/11.30am	Tuesday 19 April 2011	(Host: Baker Tilly)