

**AGENDA**

**1. Welcome to Philip Fitz-Gerald, FRC, as guest**

**2. Apologies**

**3. Minutes of last meeting (22 September 2015)**

**4. Key items for discussion**

- BIS Consultation on the Audit Directive and Regulation – with Corporate Governance Expert Group (RD: 9 December 2015)
- FRC Consultation: Enhancing Confidence in Audit – with Corporate Governance Expert Group (RD: 11 December 2015)
- IASB Agenda Consultation 2015 (RD: 31 December 2015)

**5. Consultations for noting**

- IFRS Foundation Trustees' Review of Structure and Effectiveness: Issues for the Review (RD:30 November 2015)
- ESMA Public consultation on ESMA's regulatory technical standards on the European Single Electronic Format (ESEF) – with Corporate Governance Expert Group (RD: 24 December 2015)
- EU regulatory framework for financial services – with Legal, Corporate Finance, Corporate Governance and Secondary Markets (RD: 6 January 2016)
- FRC new guidance to enhance reporting on risks and the going concern basis of accounting – with Corporate Governance Expert Group (RD: 15 January 2016)
- FRC Discussion Paper on board succession planning – with Corporate Governance Expert Group (RD: 29 January 2016)
- FRED 62: Draft amendments to FRS 102 - Fair value hierarchy disclosures (RD: 31 January 2016)

**6. Communications/Future Meetings**

- FRC letter of advice on annual reports – for information only
- Policy Update Briefing (October 2015) – for information only
- Guests for future meetings

**7. Any Other Business**

**Information for noting - Consultations responded to:**

- IASB Exposure Draft – Conceptual Framework for financial reporting (R: 10 November 2015)

- EFRAG document for public consultation on the IASB ED Conceptual Framework for Financial Reporting (R: 10 November 2015)

**Next meeting:**

Tuesday, 26 January 2016, 16:30 – 18:00 (Venue: Crowe Clark Whitehill, St. Bride's House, 10 Salisbury Square, London EC4Y 8EH)