

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

AGENDA

1. Apologies

2. Minutes of last meeting (24 November 2015)

3. Key items for discussion

- EU regulatory framework for financial services – with Legal, Corporate Finance, Corporate Governance and Secondary Markets Expert Groups (RD: 31 January 2016)
- Draft Plan & Budget and Levy Proposals 2016/17 (RD: 12 February 2016)
- IASB Exposure Draft – Annual Improvements to IFRSs 2014-2016 Cycle (RD: 17 February 2016)
- FRC Consultation – FRED 64 Draft amendments to FRS 103 Insurance Contracts Solvency II (RD: 28 February 2016)
- IASB Exposure Draft – Transfers of Investment Property (Proposed amendment to IAS 40) (RD: 18 March 2016)
- FRC Consultation – FRED 63 Draft amendments to FRS 101 Reduced Disclosure Framework 2015/16 Cycle (RD: 31 March 2016)

4. Communications/Future Meetings

- Policy Update Briefing (December 2015) – for information only
- Guests for future meetings

5. Any Other Business

Information for noting - Consultations responded to:

- 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)
- IFRS Foundation Trustees' Review of Structure and Effectiveness: Issues for the Review (RD: 30 November 2015)
- FRC new guidance to enhance reporting on risks and the going concern basis of accounting – with Corporate Governance Expert Group (RD: 15 January 2016)
- ESMA Public consultation on ESMA's regulatory technical standards on the European Single Electronic Format (ESEF) – with Corporate Governance Expert Group (RD: 18 January 2016)

Next meeting:

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