

To be held on Tuesday 28 January 2014 at 4.30pm
at Mazars LLP, Tower Bridge House, St Katherine's Way, London E1W 1DD
(Kennet Room)

AGENDA

1. Apologies

2. Minutes of last meeting (Tuesday 10 December 2013)

- Follow up on action points from the last meeting

3. Key Discussion Items:

- FRED 51 Draft Amendments to FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland Hedge Accounting (RD: 14 February 2014)

Matthew Stallabrass drafting a short response

- FRC Draft Plan and Budget 2014/15 (RD: 28 February 2014)
<http://www.frc.org.uk/News-and-Events/FRC-Press/Press/2013/December/FRC-publishes-draft-plan-budget-for-2014-15.aspx>
- FRED 53 Draft Amendments to FRS 101 - Reduced Disclosure Framework (2013/14) (RD: 21 March 2014)
<http://frc.org.uk/Our-Work/Publications/Accounting-and-Reporting-Policy/FRED-53-Draft-Amendments-to-FRS-101-Reduced-Disclo-File.pdf>
- EFRAG/ANC/FRC - The Role of the Business Model in Financial Statements (RD: 31 May 2014)
http://www.efrag.org/files/EFRAG%20Output/131218_Business_Model_Research_Paper.pdf

4. Communications/Future Meetings:

- Expert Group Priorities for 2014
- Policy Update Briefing (13 January 2014) – for information only
- Guests for future meetings (Vickie Wood, BIS, attending April meeting)

5. Any Other Business

Information for noting

1. Consultation Responses:

- IFRS Foundation: A Review of the Conceptual Framework for Financial Reporting (RD: 14 January 2014)
- FRC Consultation Paper: Risk Management, Internal Control and the Going Concern Basis of Accounting (with Corporate Governance Expert Group) (RD: 24 January 2014)

2. Next meeting:

4.30pm Tuesday 18 March 2014 (Venue: Crowe Clark Whitehill LLP)