

To be held on: Tuesday 6 June 2017, 4.30pm – 6pm

Venue: Grant Thornton UK LLP, 30 Finsbury Square, London EC2A 1AG

(Host: Gary Jones)

AGENDA

- 1. Welcome to Mark Babington and Keith Billing, Financial Reporting Council**
- 2. Apologies**
- 3. Minutes of the last meeting (14 March 2017)**
- 4. Issues for discussion**
 - a) FRC Discussion Paper – Auditors and Preliminary Announcements (RD: 23 June 2017)
 - b) FRC Consultation – Draft Amendment to FRS 102 (RD: 30 June 2017)
 - c) EFRAG Draft Comment Letter on the IASB’s Exposure Draft ED/2017/2 Improvements to IFRS 8 Operating Segments – Proposed amendments to IFRS 8 and IAS 34 (RD: 17 July 2017)
 - d) IASB Consultation – Improvements to IFRS 8 Operating Segments – Proposed amendments to IFRS 8 and IAS 34 (RD: 31 July 2017)
 - e) EFRAG preliminary responses to the questions in the IASB Discussion Paper DP/2017/1 Disclosure Initiative – Principles of Disclosure (RD: 11 September 2017)
 - f) IASB Consultation – Disclosure Initiative – Principles of Disclosure (RD: 2 October 2017)
 - g) Brexit
- 5. Communications / future meetings**
 - a) FRC published its Plan & Budget and Levies 2017/18
 - b) Policy Update (April 2017)
 - c) Guests for future meetings

6. Any Other Business

Information for noting – Consultation responses

- The Financial Reporting Council’s Corporate Reporting Research Activities (R: 30 March 2017)

Next Meeting: Tuesday 19 September 2017, 4.30pm – 6pm (Venue: Deloitte LLP, 2 New Street Square, London EC4A 3BZ (Host: Amy Shephard))