

## **Meeting of the QCA Financial Reporting Expert Group**



**To be held on:** Tuesday 13 November 2018, 4.30pm – 6.00pm

**Venue:** Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY

### **AGENDA**

- 1. Introductions and announcement of new Deputy Chair of the QCA Financial Reporting Expert Group**
- 2. Welcome to Daniel Makevic and Seema Jamil-O'Neill of the Department for Business, Energy and Industrial Strategy (BEIS) to discuss the prospective UK Endorsement Board for IFRS.**
- 3. Apologies**
- 4. Minutes of the last meeting (18 September 2018)**
- 5. Issues for discussion**
  - a) FCA consultation – Climate Change and Green Finance (RD: 31 January 2019)
  - b) Brexit
    - o Government technical notice on audit and accounting for if there is no Brexit deal
- 6. Communications – for information only**
  - a) IASB amends definition of a business in IFRS Standard on business combinations
  - b) Financial Reporting Council:
    - o 2017/18 Annual Report
    - o Letter to finance directors and audit committee chairs urging improvements in key areas of reporting
    - o Annual Review of Corporate Governance and Reporting
    - o Launch of project regarding the future of corporate reporting
  - c) Policy Update (October 2018)
  - d) Guests for 2019 meetings
- 7. Any Other Business**

#### **Consultations responded to:**

- 2<sup>nd</sup> consultation of Sir John Kingman: Arrangements for auditor procurement and remuneration (R: 9 November 2018)

**Next Meeting:** Tuesday 29 January 2019, 4.30pm – 6.00pm (Venue: haysmacintyre, 10 Queen Street Place, London, EC4R 1AG)