Meeting of the QCA Financial Reporting Expert Group

To be held on: Tuesday 30 January 2018, 4.30pm – 6.00pm **Venue:** Smith & Williamson, 25 Moorgate, London, EC2R 6AY



<u>AGENDA</u>

- 1. Welcome to Melanie McLaren and James Calder of the Financial Reporting Council (FRC) to discuss the FRC's approach to Brexit.
- 2. Apologies
- 3. Minutes of the last meeting (21 November 2017)
- 4. Issues for discussion
 - a) FRC consultation: Strategy 2018/21 & Draft Budget and Levy Proposals 2018/19 (RD: 28 February 2018)
 - b) Brexit

5. Communications – for information only

- a) FRC Financial Reporting Lab publishes a report on risk and viability reporting
- b) The FRC confirms that final Strategic Report guidance will follow government legislation and publishes
 FAQs to help companies comply with Non-Financial Reporting Regulation
- c) AIM becomes an SME Growth Market Amendments to AIM Rule 26 made
- d) FRC Financial Reporting Lab publishes a report on the digital future of corporate reporting
- e) The FRC publishes a report on good audit committee reporting
- f) The FRC publishes results of Stakeholder Survey
- g) HMRC updates XBRL guide for UK businesses
- h) Policy Update (January 2018)
- i) Guests for future meetings

6. Any Other Business

Next Meeting: Tuesday 10 April 2017, 4.30pm – 6.00pm (Venue: BDO, 55 Baker St, Marylebone, London W1U 7EU)