



FINANCIAL REPORTING COUNCIL

**Minutes of a meeting of the Complexity Advisory Panel held on  
25 November 2008 at Aldwych House, 71-91 Aldwych, London, WC2**

PRESENT

Ian Mackintosh	Chairman
Ian Wright	Project leader
Richard Aitken- Davies	
John Coombe	
Teresa Graham	
Charles Tilley	
Jennifer Walmsley	

Technical Staff: Melanie Kerr

APOLOGIES FOR ABSENCE were received from Guy Ashton, Guy Elliott, Miles Gietzmann and Jonathan Hayward

1 COMPLEXITY CONSULTATION DOCUMENT: STRUCTURE AND RECOMMENDATIONS

- 1.1 The Members discussed a plan for the structure and framework of the project consultation document. The Members considered how the consultation document should link into the Financial Reporting Council's regulatory strategy.
- 1.2 The Members also evaluated proposed project recommendations in order to determine the critical project objectives. They discussed the need to prioritise work going forward in order to achieve a balance between further research and a timely issue of the consultation document.

2 UPDATE REGARDING FUTURE MEETINGS

- 2.1 The staff advised that a further meeting of the Members would be scheduled in early 2009 in order to consider a draft consultation document.