

Investment Circulars Sub-Committee

Meeting Tuesday 26 July 2011

Agenda

Location: Financial Reporting Council
Aldwych House
71-91 Aldwych
London WC2B 4HN

Time: 09.30 to 12.30pm

Apologies

- 1. Chairman's introduction**
 - To note correspondence with Takeover Panel re "Quantified Effects Statements"
 - APB's plans to update the ESRA
- 2. Consideration of a draft response to the FEE Discussion Paper "Combined Financial Statements".**
- 3. Consideration of whether the Sub-committee should be recommending to APB that the Annexure to SIR 2000 "Accounting conventions commonly used in the preparation of historical financial information in investment circulars" be updated.**
- 4. Any other business.**