



Meeting of the Corporate Reporting Council  
to be held on 7 March 2019 at 9.30am

NOTICE OF MEETING AND AGENDA

		Status
<b>Welcome and apologies</b>		
<b>Declaration of conflicts of interests</b>		
<b>Minutes of the previous meeting and rolling actions</b>		
1	<ul style="list-style-type: none"><li>Minutes of the meeting of the Corporate Reporting Council held on 13 December 2018</li><li>Rolling actions</li><li>CRC meeting dates for 2020</li></ul>	(dc) (n) (n)
2	Update from the Chairman (including Sir John Kingman Review)	(n)
<b>Reports</b>		
3	Director of Accounting and Reporting Report	(n)
<b>IFRS</b>		
4	IBOR reform implications	(d)
<b>Reporting</b>		
5	True and Fair	(d)
<b>UK GAAP</b>		
6	SORPs – annual reviews	(dc)
7	Consultation on amendments to the AIC SORP	(dc)
8	Any other business	

Date of next meeting – 4 April 2019

**Key:**

- (n) Noting
- (d) Discussion Paper
- (dc) Decision Paper