



**Meeting of the Corporate Reporting Council to be held by conference call on  
Wednesday 18 May at 9am**

**NOTICE OF MEETING AND AGENDA**

		<b>Status</b>
<b>Minutes of the previous meeting and rolling actions</b>		
<b>1</b>	Minutes of the meeting of the Corporate Reporting Council on 21 April 2016 Note of conference call held on 28 April 2016 Rolling actions	<i>(ap)</i>
<b>Reports</b>		
<b>2</b>	Director of Accounting and Reporting Report	<i>(n) (d)</i>
<b>UK GAAP</b>		
<b>3</b>	Approval of Amendments to FRS 101 – 15/16 cycle (FRED 63)	<i>(ad)</i>
<b>4</b>	Approval of FRED 65 Draft amendments to FRS 101 – Notification of shareholders	<i>(ad)</i>
<b>5</b>	UK GAAP Triennial Review – Outstanding issues	<i>(pd)</i>
<b>Any Other Business</b>		
<b>6</b>	AOB	

**Close: 10am**

**Date of next meeting – 22 June 2016**

**Key:**

(id) - Initial discussion	first discussion of an executive proposal
(pd) - Preliminary discussion	discussion of potential advice to the FRC Board or its committees
(ad) - Advice decision	agreement of final advice to the FRC Board or its committees
(ind) - Input decision	agreement on input to the FRC Board or its committees
(ap) - Approval	decision on a matter within the Council's delegated powers
(d) - Discussion	general discussion with no planned output to the FRC Board or its committees
(n) - Noting	an update on progress or for background information only