

**Additional Meeting of the Audit and Assurance Council on Friday 28 November 2014  
at 1.30pm in the Boardroom at 8<sup>th</sup> Floor, 125 London Wall, EC2Y 5AS**

**NOTICE OF MEETING AND AGENDA**

Item		Action	Approx timing	PDF page no.
<b>Standards and Guidance</b>				
1	EU Audit Directive & Regulation - FRC Consultation on the Member State options	<i>ad</i>	85 mins	
<b>AOB</b>				
2	Any other business	<i>d</i>	5 mins	

Key:

**1std - Initial discussion** - first discussion of a key issue / executive proposal

**pp - Preliminary position** - discussion to establish the Council's preliminary position and potential advice or input that will be given to the FRC Board or its Committees

**ad - Advice decision** - agreement of final advice to the FRC Board or its committees

**id - Input decision** - agreement of input to the FRC Board or its committees

**ag - Agreement** - agreement with the substance of an executive proposal

**ap - Approval** - decision on a matter within the body's delegated powers

**d - Discussion** - general discussion, no planned output to the FRC Board or its committees

**n - Noting** - an update on progress or for background information only

