



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 10 April 2018 at 9.30am

NOTICE OF MEETING AND AGENDA

		Status
Welcome and apologies		
Declaration of conflicts of interests		
Minutes of the previous meeting and rolling actions		
1	<ul style="list-style-type: none"> Minutes of the meeting of the Corporate Reporting Council held on 13 March 2018 Rolling actions 	(dc) (n)
2	Update from the Chairman	(n)
Reports		
3	Director of Accounting and Reporting Report	(n)
Annual Reports		
4	Amendments to Guidance on the Strategic Report	(d)
IFRS Influencing		
5	Response to EFRAG's Discussion Paper <i>Equity Instruments – Impairment and Recycling</i>	(dc)
COFFEE BREAK		
UK GAAP		
6	FRS 101 review 2017/18 cycle – FRED 69	(dc)
7	Housing SORP annual review	(dc)
FRC Matters		
8	Insights for corporate reporting from the collapse of Carillion	(d)
9	Risk Management Report	(d)
Any Other Business		

Close: Approx 12:15

Date of next meeting – 10 May 2018

Key:

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