



**Meeting of the Accounting Council on 10 September 2015 at the FRC, 8th floor
125 London Wall, London, EC2Y 5AS at 9.00am**

NOTICE OF MEETING AND AGENDA

		Status	Approx. timings
Minutes of the previous meeting and rolling actions			
1	Minutes of the meeting of the Accounting Council on 15 July 2015 and rolling actions	<i>(ap)</i>	5 mins
Reports			
2	Director of Accounting Report	<i>(n) (d)</i>	20 mins
3	Director of Research Report	<i>(n) (d)</i>	10 mins
Influencing			
4	Conceptual Framework: Exposure Draft	<i>(d)</i>	60 mins
Coffee Break			
5	Clarifications to IFRS 15: Exposure Draft	<i>(ap)</i>	15 mins
6	IFRS Foundation Trustees' Review of Structure and Effectiveness: Issues for the Review	<i>(d)</i>	20 mins
7	IASB 2015 Agenda Consultation	<i>(d)</i>	20 mins
Annual reports			
8	Revised Draft Guidance on the Going Concern Basis of Accounting, Solvency Risk and Liquidity Risk	<i>(ad)</i>	15 mins
9	Review of revised True and Fair paper	<i>(d)</i>	15 mins
UK GAAP			
10	Triennial review of FRS 102: interim improvements	<i>(ad)</i>	15 mins
Any Other Business			
11	AOB		

Close: 1pm

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