



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 10 May 2018 at 9.00am

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 10 April 2018</li><li>Rolling actions</li></ul>	(dc) (n)
2	Update from the Chairman	(n)
<b>Reports</b>		
3	Director of Accounting and Reporting Report	(n)
<b>Annual Reports</b>		
4	Amendments to Guidance on the Strategic Report (First draft)	(d)
<b>COFFEE BREAK</b>		
5	Draft response to EFRAG's Discussion Paper on the research project <i>Equity Instruments – Impairment and Recycling</i>	(d)
6	Response to consultation on Fitness Check of Public Reporting by companies – initial lines to take	(dc)
<b>UK GAAP</b>		
7	Pensions SORP	(dc)
<b>FRC Matters</b>		
8	Insights for corporate reporting from the collapse of Carillion	(d)
<b>Any Other Business</b>		

Date of next meeting – 7 June 2018

Key:

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