



Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 17 November 2016 at 9.00am

NOTICE OF MEETING AND AGENDA

		Status
Minutes of the previous meeting and rolling actions		
1	Minutes of the meeting of the Corporate Reporting Council held on 19 October 2016 Rolling actions	<i>(ap)</i>
Reports		
2	Director of Accounting and Reporting Report	<i>(n)</i>
3	Director of Research Report - oral	<i>(n (d))</i>
Influencing		
4	IASB Conceptual Framework – update and paper on formal decisions of IASB meeting in relation to asymmetry	<i>(d)</i>
5	EFRAG Consultation on the endorsement of IFRS 16 <i>Leases</i>	<i>(d)</i>
COFFEE BREAK		
UK GAAP		
6	Amendments to FRS 101 – Notification of shareholders (FRED 65)	<i>(ad)</i>
7	FRED 66 Draft amendments to FRS 101 (2016/17 cycle)	<i>(ad)</i>
8	Triennial review of FRS 102 <ul style="list-style-type: none">- Financial Instrument Issues- Directors’ and intragroup loans- Control model “deep dive” – a presentation by James Hewer and Aaron Jones of PWC	<i>(d)</i> <i>(d)</i> <i>(d)</i>
Any Other Business		
9	AOB	

Date of next meeting – 17 December 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