



Meeting of the Corporate Reporting Council
to be held on 27 June 2019 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 23 May 2019Rolling actions	(dc) (n)
2	Update from the Chairman	(n)
Reports		
3	Director of Accounting and Reporting Report	(n)
4	Director of Research Report (oral)	(n)
IFRS		
5	EFRAG consultation on equity instruments – research on measurement	(dc)
6	IFRS minor amendments consultation responses	(d)
7	IFRS Foundation Due Process Handbook	(d)
UK GAAP		
8	SORP annual reviews	(dc)
9	FRED 72 <i>Draft amendments to FRS 102 – Interest rate benchmark reform</i>	(dc)
10	AIC SORP amendments	(dc)
11	Any other business	

Date of next meeting – 10 October 2019

Key:

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