

**Meeting of the Accounting Council
Thursday, 12 September 2013 at 9am
IMA, 65 Kingsway, London, WC2B 6TD**

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 20 June 2013 Rolling actions	<i>Approval</i>	5 mins
Reports			
2	Director of Accounting Report	<i>Noting</i>	10 mins
3	Director of Research Report	<i>Noting</i>	10 mins
Influencing			
4	Preparation for Accounting Standards Advisory Forum	<i>Discussion</i>	30 mins
5	IASB Conceptual Framework Discussion Paper – Major issues and principles	<i>Discussion</i>	60 mins
6	Comment letter: IASB Leases Exposure Draft	<i>Approval</i>	30 mins
7	Comment letter: IASB Insurance Exposure Draft	<i>Discussion</i>	30 mins
8	Comment letter: IASB Bearer Biological assets Exposure Draft	<i>Approval</i>	5 mins
9	Comment letter: IASB Rate Regulated Exposure Draft	<i>Approval</i>	5 mins
UK GAAP			
10	Financial Reporting Standard for Smaller Entities: Micros Exposure Draft	<i>Advice decision</i>	30 mins
11	Exposure Draft: FRS102 Hedging	<i>Advice decision</i>	30 mins
12	Statements of Recommended Practice Exposure Drafts: - Limited Liability Partnerships	<i>Approval</i>	15 mins

Close: 2pm

Key:

Initial discussion	first discussion of an executive proposal
Preliminary position	discussion of potential advice to the FRC Board or its committees
Advice decision	agreement of final advice to the FRC Board or its committees
Input decision	agreement on input to the FRC Board or its committees
Approval	decision on a matter within the Council's delegated powers
Discussion	general discussion with no planned output to the FRC Board or its committees
Noting	an update on progress or for background information only