

**Audit and Assurance Council Away Day
Wednesday 23 July 2014 at Hilton Tower Bridge, 5 More
Place, London, SE1 2BY**

PROGRAMME

	Item	Presenter	Approx timings
	23 July 2014		
1	Introduction and Welcome	NL	9.00am
2	Strategy Session 1 <i>Research</i>	PD	9.05am
	Lunch		12.30pm
3	Briefing <i>Impact of the EU Audit Directive and Regulation</i>	PG	1.30pm
4	Strategy Session 2 <i>Developing a mid-term vision for Audit</i>	NL/MG	2.00pm
5	Reflection on the Dinner Discussion and Strategy Sessions	MG	3.00pm
	Refreshment break		3.15pm
	Formal Business		
6	Ethical Standards ES3 & ES4 <i>Preliminary discussion</i>	KB	3.30pm
7	FRC response to the IAASB Disclosures Exposure Draft – <i>Preliminary discussion</i>	JJ	4.30pm
	Close		5.00pm

15 minute coffee breaks scheduled for 11.00am and 3.15pm.

Key:
Initial discussion - first discussion of a key issue / executive proposal
Preliminary position - discussion to establish the Council's preliminary position and potential advice or input that will be given to the FRC Board or its Committees
Advice decision - agreement of final advice to the FRC Board or its committees
Input decision - agreement of input to the FRC Board or its committees
Agreement - agreement with the substance of an executive proposal
Approval - decision on a matter within the body's delegated powers
Discussion - general discussion, no planned output to the FRC Board or its committees
Noting - an update on progress or for background information only

Presenters:

NL – Nick Land

PG – Paul George

MG – Marek Grabowski

KB – Keith Billing

JJ – Josephine Jackson