

**Meeting of the Accounting Council on 16 January 2014 at the FRC,
Aldwych House, 71-91 Aldwych, London, WC2B 4HN at 9am**

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 12 December 2013 and Rolling actions	<i>(ap)</i>	5 mins
Reports			
2	Director of Accounting Report	<i>(n) (d)</i>	15 mins
3	Director of Research Report	<i>(n)</i>	5 mins
4	Horizon Scanning	<i>(d)</i>	5 mins
UK GAAP			
5	FRED 49: Insurance Contracts (FRS 103) – Final Draft Standard	<i>(ap)</i>	30 mins
6	FRSSE (Accounting Directives) - Scoping	<i>(id)</i>	20 mins
7	FRED 50: Residential Management Companies – Overview of responses	<i>(ap)</i>	20 mins
8	Disclosure of investment charges	<i>(d)</i>	20 mins
Narrative Reporting			
9	Guidance on the Strategic Report: Proposed revisions to draft guidance	<i>(d)</i>	40 mins
IFRS Influencing			
10	Defined benefit plans: Employee contributions (Amendment to IAS 19)	<i>(ap)</i>	10 mins
Research			
11	Intangible assets and their amortisation	<i>(n)</i>	10 mins
Any Other Business			

Close: 1pm

Key:

(id) - Initial discussion	first discussion of an executive proposal
(pp) - Preliminary position	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