



**Meeting of the Corporate Reporting Council to be held in the Boardroom at the FRC Office, 125 London Wall, EC2Y 5AS on 19 October 2016 at 9.00am**

**NOTICE OF MEETING AND AGENDA**

		<b>Status</b>
<b>Minutes of the previous meeting and rolling actions</b>		
<b>1</b>	Minutes of the meeting of the Corporate Reporting Council held on 21 July 2016 Rolling actions	<i>(ap)</i>
<b>Reports</b>		
<b>2</b>	Director of Accounting and Reporting Report	<i>(ap)</i>
<b>3</b>	Director of Research Report	<i>(n) (d)</i>
<b>4</b>	Consultation Document: 'The FRC's Corporate Reporting Research Activities'	<i>(ap)</i>
<b>Influencing</b>		
<b>5</b>	Definition of a business and accounting for previously held interests (proposed amendments to IFRS 3 and IFRS 11) – draft response	<i>(ap)</i>
<b>COFFEE BREAK</b>		
<b>UK GAAP</b>		
<b>6</b>	FRED 66 Draft amendments to FRS 101 - 2016/17 cycle – Initial discussion	<i>(id)</i>
<b>7</b>	FRS 102 Triennial review 2017: Improvements – initial proposals	<i>(pp)</i>
<b>Influencing</b>		
<b>8</b>	EFRAG Consultation on the endorsement of IFRS 16 <i>Leases</i>	<i>(d)</i>
<b>Any Other Business</b>		
<b>9</b>	AOB	

**Close: Approx 12 noon**

**Date of next meeting – 17 November 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