



Meeting of the Accounting Council on 15 July 2015 at the FRC, 8th floor
125 London Wall, London, EC2Y 5AS at 9.00am

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 4 June 2015 Minutes of the Accounting Council Conference Call on 16 June 2015 Rolling actions	(ap)	5 mins
Reports			
2	Director of Accounting Report	(n) (d)	20 mins
3	Director of Research Report	(n) (d)	10 mins
Influencing			
4	Conceptual Framework: Academic Papers – fair value and reliability	(d)	60 mins
	Coffee Break		
5	Conceptual Framework: Exposure Draft	(d)	75 mins
6	Negative Interest Rates	(d)	15 mins
Any Other Business			
7	AOB		

Close: 1pm

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