



Meeting of the Corporate Reporting Council Conference Call on
22 June 2016 at 10.00am

NOTICE OF MEETING AND AGENDA

		Status
Minutes of the previous meeting and rolling actions		
1	Minutes of the meeting of the Accounting Council held on 18 May 2016 Rolling actions	<i>(ap)</i>
Reports		
2	Director of Accounting and Reporting Report	<i>(n) (d)</i>
3	Director of Research Report	<i>(n) (d)</i>
4	Horizon Scanning – now deferred to July	
Influencing		
5	Improving the Statement of Cash flows	<i>(d)</i>
Annual Reports		
6	Future of Corporate Reporting – Response to FEE	<i>(ap)</i>
UK GAAP		
7	Triennial review consultation document	<i>(d)</i>
Any Other Business		
8	AOB	

Close: 12.00pm

Date of next meeting – 21 July 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