

To be held on Tuesday 14 June 2016, 16:30 – 18:00  
Venue: Deloitte, 2 New Street Square, London EC4A 3BZ

**AGENDA**

**1. Apologies**

**2. Minutes of last meeting (15 March 2016)**

**3. Issues for discussion**

- Feedback on FRS 102 to inform its future development (RD: 31 October 2016)
- FRC responds to FAQs on ESMA Alternative Performance Measures Guidelines
- European Commission publishes 'Capital Markets Union: First Status Report' (Pages 7-8 & 10)

**4. Communications/Future Meetings**

- IASB roundtable (Wednesday 6 July 2016, 9:00am – 10.30am in London)
- Policy Update Briefing (May 2016) – for information only
- Guests for future meetings

**5. Any Other Business**

**Information for noting - Consultations responded to:**

- BIS consultation – The Non-Financial Reporting Directive - A call for views on effective reporting alongside proposals to implement EU requirements (RD: 15 April 2016)
- EFRAG consultation – Draft Endorsement of Disclosure Initiative - Amendments to IAS 7 (RD: 13 May 2016)
- ICAEW consultation – Exposure draft on updated guidance on realised and distributable profits (RD: 9 June 2016)

**Next meeting: Tuesday 20 September 2016, 16:30 – 18:00 (Venue: Grant Thornton, 30 Finsbury Square London, EC2P 2YU)**