

To be held on Tuesday 20 September 2016, 16:30 – 18:00
Venue: Grant Thornton, 22 Melton Street, London NW1 2EP (Host: Gary Jones)

AGENDA

1. Apologies

2. Minutes of last meeting (14 June 2016)

3. Issues for discussion

- FRED 65 Draft amendments to FRS 101 – Notification of shareholders (RD: 14 October 2016)
- Exposure Draft – Definition of a Business and Accounting for Previously Held Interests (Proposed Amendments to IFRS 3 and IFRS 11) (RD: 31 October 2016)
- Anthony Carey to report on Financial Reporting Laboratory Steering Group
- The impact of Brexit

4. Communications/Future Meetings

- FRC Reminders for half-yearly and annual financial reports following the EU referendum – for information only
- FRC Annual Report 2015/16 – for information only
- ESMA Public Statement on IFRS 15 – for information only
- ICAS and EFRAG report - Professional investors and the decision usefulness of financial reporting – for information only
- Ministerial direction on delegation of audit regulatory tasks – for information only
- Policy Update Briefing (August 2016) – for information only
- Guests for future meetings
- 2017 Expert Group meetings

5. Any Other Business

Next meeting: Tuesday 22 November 2016, 16:30 – 18:00 (Venue: RSM, 25 Farringdon Street, London EC4A 4AB)