

## Meeting Agenda – Public Session

Date: Thursday, 23 June 2022

Time: 10:45am

Location: MS Teams Meeting

### Agenda

Item No.	Item	Timing	Duration
1	<b>Welcome and Apologies</b>	10:45am	2 min
2	<b>Declaration of Interests</b>	10:47am	3 min
<b>Endorsement &amp; Adoption</b>			
3	<b>Endorsement of 2021 NSA – Approval of Draft Endorsement Criteria Assessment</b>	10:50am	45 min
	<b>BREAK</b>	11:35am	10 min
<b>Influencing</b>			
4	<b>Ongoing Monitoring of IASB Projects</b> 4.1. IFRS 9 PIR 4.2. FICE 4.3. Subsidiaries Without Public Accountability: Disclosures 4.4. Other Projects	11:45am	75 min
	<b>LUNCH</b>	1:00pm	45 min
<b>Research</b>			
5	<b>Goodwill Research – Project Update and Updated PIP</b>	1:45pm	20 min
6	<b>Items for Noting</b> 6.1. IFRS 17 Due Process Compliance Statement	2:05pm	5 min
7	<b>Any Other Business</b>	2:10pm	5 min

Next Meeting: Monday, 18 July 2022