

Meeting Agenda – Public Session

Date: Thursday, 20 January 2022

Time: 9:30am

Location: Microsoft Teams

Agenda

Item No.	Item	Timing	Duration
1	Welcome and Apologies	9:30am	2 min
2	Declaration of Interests	9:32am	3 min
UKEB Set-up			
3	Due Process Handbook 3.1 [Draft] Due Process Handbook – full consolidated (clean) version 3.2 [Draft] Due Process Handbook – full consolidated (tracked) version 3.3 Summary of comments from Board members and responses 3.4 Proposed questions for public consultation	9:35am	45 min
Endorsement & Adoption			
4	IFRS 17: Update on Consultation 4.1 RITC accounting: simplified illustrative examples	10:20am	30 min
	BREAK	10:50am	15 min
Influencing			
5	Non-current Liabilities with Covenants 5.1 Draft Project Initiation Plan 5.2 Draft Comment Letter	11:05am	30 min
6	Supplier Finance Arrangements 6.1 Draft Comment Letter 6.2 Draft Invitation to Comment	11:35am	30 min
	LUNCH	12:05pm	45 min
7	PIR: IFRS 9 – Classification & Measurement 7.1 Draft Final Comment Letter 7.2 Draft Feedback Statement 7.3 Due Process Compliance Statement	12:50pm	45 min

Thought Leadership			
8	Intangible Assets Research 8.1 Draft Project Initiation Plan	1:35pm	30 min
9	Subsequent Measurement of Goodwill 9.1 Updated PIP: Subsequent Measurement of Goodwill Research Project	2:05pm	15 min
10	Documents for Noting	2.20pm	2 min
11	Any other business	2:22pm	5 min

Next Meeting: 17 February 2022