

Meeting Agenda – Public Session

Date: Wednesday, 14 December 2022

Time: 10:00-15:10 hrs

Location: Remote meeting via MS Teams

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	3 min
3.	Administrative Matters	10:05 hrs	5 min
Endorsement and Adoption			
4.	<i>Lease Liability in a Sale and Leaseback</i> : narrow-scope amendments to IFRS 16 – Draft Endorsement Criteria Assessment	10:10 hrs	20 min
5.	Economic impact assessment of narrow-scope amendments – survey	10:30 hrs	15 min
	BREAK	10:45 hrs	15 min
Ongoing Monitoring of IASB Projects			
6.	IASB General Update	11:00 hrs	45 min
Ongoing Monitoring of ISSB Projects			
7.	Interconnectivity between financial and sustainability reporting – paper for IFASS	11:45 hrs	30 min
8.	ISSB General Update	12:15 hrs	15 min
	LUNCH	12:30 hrs	45 min
Thought Leadership			
9.	Draft Report: Intangibles Qualitative Research	13:15 hrs	90 min

UKEB Set-up			
10.	Approval of Due Process Handbook – Feedback Statement	14:45 hrs	15 min
11.	Items for Noting	15:00 hrs	5 min
12.	Any other business	15:05 hrs	5 min

Next Meeting: Thursday, 19 January 2023