

Meeting Agenda – Private Meeting

Date: Friday, 28 June 2024

Time: 09:10-09:55 hrs and 14:35-16:30 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Education Session: <i>Amendments to the Classification and Measurement of Financial Instruments</i>	09:10 hrs	45 min
	Public Board Meeting	10:00-14:20 hrs	
2.	FRC CEO and UKEB Accounting Officer	14:35 hrs	45 min
3.	Administrative matters	15:20 hrs	10 min
4.	Technical Director's Update	15:30 hrs	30 min
5.	Operational Update	16:00 hrs	20 min
6.	Other Board Member Updates	16:20 hrs	5 min
7.	Any other business	16:25 hrs	5 min

Next Meeting: Thursday, 18 July 2024