

Meeting Agenda – Public Meeting

Date: Thursday, 27 April 2023

Time: 10:00-14:50 hrs

Location: 125 London Wall, London EC2Y 5AS

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 ¹	10:05 hrs	5 min
Endorsement and Adoption			
4.	<i>Lease Liability in a Sale and Leaseback</i> – Narrow-scope Amendments to IFRS 16 – Adoption Package	10:10 hrs	45 min
Influencing			
5.	IFRS 9 Impairment PIR – PIP	10:55 hrs	20 min
6.	IFRS 9 Amendments to the Classification & Measurement of Financial Instruments – PIP	11:15 hrs	20 min
	BREAK	11:35 hrs	15 min
Ongoing Monitoring of IASB Projects			
7.	Primary Financial Statements – General Update	11:50 hrs	25 min
8.	IASB General Update	12:15 hrs	20 min
Ongoing Monitoring of ISSB Projects			
9.	Climate-Related Matters: Summary of Connectivity Research	12:35 hrs	25 min
	LUNCH	13:00 hrs	45 min
10.	Connectivity – update on analysis of 2022 annual reports	13:45 hrs	10 min

¹ Minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting.

Item No.	Item	Timing	Duration
11.	Connectivity – UKEB Staff Paper: Liabilities and provisions	13:55 hrs	30 min
12.	Advisory Groups Updates	14:25 hrs	15 min
13.	Items for noting	14:40 hrs	5 min
14.	Any other business	14:45 hrs	5 min

Next Meeting: Thursday, 18 May 2023