

Meeting Agenda – Public Meeting

Date: Thursday, 18 May 2023

Time: 10:00-13:45 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 Matters¹	10:05 hrs	5 min
Endorsement and Adoption			
4.	Supplier Finance Arrangements: Amendments to IAS 7 and IFRS 7 – Project Initiation Plan	10:10 hrs	20 min
Influencing			
5.	IASB Exposure Draft Amendments to Classification & Measurement of Financial Instruments: Proposed amendments to IFRS 9 and IFRS 7 – Draft Comment Letter	10:30 hrs	45 min
	BREAK	11:15 hrs	15 min
Ongoing Monitoring of IASB Projects			
6.	IASB General Update	11:30 hrs	20 min
Ongoing Monitoring of ISSB Projects			
7.	Update on Analysis of 2022 Annual Reports	11:50 hrs	20 min
8.	Connectivity – UKEB Staff Paper Fair Value Measurement	12:10 hrs	20 min
	LUNCH	12:30 hrs	45 min
9.	ISSB Request for Information: Project Initiation Plan	13:15 hrs	20 min
10.	Items for noting	13:35 hrs	5 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.	Any other business	13:40 hrs	5 min

Next Meeting: Thursday, 22 June 2023