

# Meeting Agenda – Public Meeting

**Date:** Friday, 23 February 2024

**Time:** 10:00-14:20 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 <sup>1</sup>	10:05 hrs	5 min
<b>Endorsement and Adoption</b>			
4.	Primary Financial Statements – Project Initiation Plan	10:10 hrs	45 min
<b>Influencing</b>			
5.	UKEB letter to IASB on connectivity matters <b>Agenda item 5 is now deferred to a future meeting. The timing of agenda items 6 to 11 may be subject to change on the day of the meeting.</b>	10:55 hrs	20 min
	<b>BREAK</b>	<b>11:15 hrs</b>	<b>15 min</b>
<b>Ongoing Monitoring of IASB Projects</b>			
6.	IASB General Update	11:30 hrs	45 min
	<b>LUNCH</b>	<b>12:15 hrs</b>	<b>45 min</b>
<b>Thought Leadership</b>			
7.	Draft Report – Accounting for Intangibles: A Quantitative Analysis	13:00 hrs	60 min
8.	IFRS Interpretations Committee – Tentative Agenda Decision	14:00 hrs	5 min
9.	Advisory Groups Update	14:05 hrs	5 min
10.	Items for Noting	14:10 hrs	5 min

<sup>1</sup> The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting.

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<b>Item No.</b>	<b>Item</b>	<b>Timing</b>	<b>Duration</b>
11.	Any other business	14:15 hrs	5 min

**Next Meeting: Thursday, 28 March 2024**