

Public Board Meeting Agenda

Date: Thursday, 27 February 2025

Time: 10:00 – 15:00 hrs

Location: Prospero House (etc.venues), 241 Borough High Street, London, SE1 1GA

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	2 min
3.	Administrative Matters ¹	10:04 hrs	6 min
Endorsement and Adoption			
4.	<i>Amendments to the Classification and Measurement of Financial Instruments</i>	10:10 hrs	20 min
5.	<i>Contracts Referencing Nature-dependent Electricity (Amendments to IFRS 9 and IFRS 7)</i>	10:30 hrs	45 min
Break		11:15 hrs	15 min
Influencing			
6.	<i>Provisions – Targeted Improvements</i>	11:30 hrs	45 min
7.	<i>IFRS Foundation Due Process Handbook</i>	12:15 hrs	20 min
Thought Leadership			
8.	<i>Statement of Cashflows and Related Matters</i>	12:35 hrs	30 min
Lunch		13:05 hrs	55 min
9.	IASB General Update	14:00 hrs	45 min
Monitoring			
10.	Advisory Groups Update	14:45 hrs	5 min
11.	Items for Noting	14:50 hrs	5 min

¹ The 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
12.	Any other business	14:55 hrs	5 min

Next Meeting: Friday, 28 March 2025