

Meeting Agenda – Public Meeting

Date: Thursday, 28 November 2024

Time: 10:02 – 15:05 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:02 hrs	2 min
2.	Declaration of Interests	10:04 hrs	2 min
3.	Administrative Matters ¹	10:06 hrs	4 min
Influencing			
4.	<i>Climate Related and Other Uncertainties in the Financial Statements - Final Comment Letter</i>	10:10 hrs	30 min
5.	<i>Amendments to IFRS 19 Subsidiaries without Public Accountability: Disclosures - Final Comment Letter</i>	10:40 hrs	30 min
BREAK		11:10 hrs	15 min
6.	<i>Provisions – Targeted Improvements: Initial technical discussion</i>	11:25 hrs	45 min
Thought Leadership			
7.	<i>Statement of Cashflows and Related Matters – Project Initiation Plan</i>	12:10 hrs	45 min
Lunch		12:55 hrs	45 min
Monitoring			
8.	IASB General Update	13:40 hrs	45 min
9.	Advisory Groups Update	14:25 hrs	15 min

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

Connectivity			
10.	Technical Advisory Committee Update	14:40 hrs	15 min
11.	Items for Noting	14:55 hrs	5 min
12.	Any other business	15:00 hrs	5 min

Next Meeting: Thursday, 12 December 2024