

## Meeting Agenda – Public Session

Date: Thursday, 17 February 2022

Time: 10:45am

Location: Microsoft Teams

### Agenda

Item No.	Item	Timing	Duration
1	<b>Welcome and Apologies</b>	10:45am	2 min
2	<b>Declaration of Interests</b>	10:47am	3 min
<b>Endorsement &amp; Adoption</b>			
3	<b>IFRS 17: Summary of Public Consultation Feedback on DECA</b> 3.1 Further details of feedback received	10:50am	35 min
	<b>BREAK</b>	11:25am	15 min
3 (cont'd)	<b>IFRS 17: Summary of Public Consultation Feedback on DECA</b>	11:40am	40min
4	<b>IFRS 17: Reinsurance to Close Transactions</b> 4.1 Draft assessment against the technical accounting criteria 4.2 Draft paragraphs for inclusion in UK long term public good assessment	12:20pm	45 min
	<b>LUNCH</b>	1:05pm	40 min
5	<b>Adoption of May 2020 amendments to international accounting standards</b> 5.1 Endorsement Criteria Assessment (For Approval) 5.2 Feedback Statement (For Approval) 5.3 [Draft] Due Process Compliance Statement (For Approval) 5.4 Adoption Statement (For Approval) 5.5 Annual Improvements to IFRS Standards 2018–2020 5.6 Onerous Contracts— Cost of Fulfilling a Contract – Amendments to IAS 37 5.7 Property, Plant and Equipment: Proceeds before Intended Use – Amendments to IAS 16 5.8 Reference to the Conceptual Framework – Amendments to IFRS 3	1:45pm	45 min

Item No.	Item	Timing	Duration
	<b>BREAK</b>	2:30pm	15 min
<b>Influencing</b>			
6	<b>Subsidiaries without Public Accountability: Disclosures– Final Comment Letter</b> 6.1 Draft Final Comment Letter 6.2 Draft Feedback Statement 6.3 Due Process Compliance Statement	2:45pm	45 min
7	<b>Items for Noting</b>	3:30pm	5 min
8	<b>Any other business</b>	3:35pm	5 min

Next Meeting: Friday, 18 March 2022