

Meeting Agenda – Public Session

Date: Friday, 23 September 2022

Time: 10:00-15:00 hrs

Location: 1 Victoria Street, London SW1H oET

Agenda

| Item No. | Item | Timing | Duration |
|-------------------------------------|---|-----------|----------|
| 1 | Welcome and Apologies | 10:00 hrs | 2 min |
| 2 | Declaration of Interests | 10:02 hrs | 3 min |
| UKEB Set-up | | | |
| 3 | Due Process Handbook – Discussion of Revised Due Process Handbook | 10:05 hrs | 90 min |
| | BREAK | 11:35 hrs | 10 min |
| Ongoing Monitoring of IASB Projects | | | |
| 4 | Lease Liability in a Sale and Leaseback | 11:45 hrs | 20 min |
| 5 | General Update | 12:05 hrs | 30 min |
| Ongoing Monitoring of ISSB Projects | | | |
| 6 | Update on ISSB Inaugural meeting | 12:35 hrs | 20 min |
| | LUNCH | 12:55 hrs | 45 min |
| Thought Leadership | | | |
| 7 | Final Report: Goodwill Research | 13:40 hrs | 60 min |
| 8 | Project Update: Intangibles Qualitative Research | 14:40 hrs | 10 min |
| 9 | Items for Noting | 14:50 hrs | 5 min |
| 10 | Any Other Business | 14:55 hrs | 5 min |

Next Meeting: Thursday, 20 October 2022