

Meeting Agenda – Private Session

Date: 17 Sep 2021

Time: 1:15 pm

Location: Microsoft Teams

Agenda

Item No.	Item	Start Time	Duration
1	Administrative matters 1.1 Welcome and apologies 1.2 Declaration of interests 1.3 Minutes of last meeting 1.4 Action log	1:15 pm	10 mins
2	Regulatory Strategy	12:25pm	35 mins
3	Intro IASB member – Nick Anderson	2:00 pm	60 mins
	BREAK	3:00 pm	15 mins
4	Technical updates	3:15 pm	45 mins
5	Consideration of Endorsement criteria	4:00pm	60 mins
6	Operational Update	5:00 pm	15 mins
7	Any other business	5:15pm	5 mins