

Meeting Agenda – Public Session

Date: Thursday, 9 December 2021

Time: 1:30pm

Location: Microsoft Teams

Agenda

Item No.	Item	Timing	Duration
1	Welcome and Apologies	1:30 pm	2 mins
2	Declaration of Interests	1:32 pm	3 mins
UKEB Set-up			
3	Due Process Handbook – Sweep Issues	1:35 pm	45 mins
Endorsement & Adoption			
4	IFRS 17 Verbal Update	2:20pm	20 mins
	BREAK	2:40pm	15mins
Influencing			
5	Disclosure Requirements in IFRS Standards A Pilot Approach – Approve final comment letter and Feedback Statement 5.1 Draft final comment letter 5.2 Draft feedback statement 5.3 Due Process Compliance Statement	2:55pm	45 mins
6	Subsidiaries without Public Accountability: Disclosures: Approve Draft Comment Letter 6.1 Draft comment Letter – Subsidiaries without Public Accountability: Disclosures and Proposed Invitation to Comment Questions	3:40pm	45 mins
	BREAK	4:25pm	5 mins
7	PIR: IFRS 9 – Classification & Measurement – Approve Draft Comment Letter 7.1 Draft comment letter – PIR IFRS 9	4:30pm	45 mins
8	Research on subsequent measurement of goodwill: Approval of response to IASB 8.1 Project update: subsequent measurement of goodwill	5:15pm	30 mins
9	Any other business	5:45pm	5 mins

Next Meeting: 20 January 2022