

# Meeting Agenda – Private Meeting

**Date: Thursday, 27 April 2023**

**Time: 09:30-10:00 hrs and 15:05-17:25 hrs**

**Location: 125 London Wall, London EC2Y 5AS**

## Agenda

Item No.	Item	Timing	Duration
1.	Education Session – PIR of IFRS 15	09:30 hrs	30 min
	Public Board Meeting	10:00-14:50 hrs	
2.	Education Session – IFRS 9 Amendments to Classification and Measurement	15:05 hrs	45 min
3.	Administrative matters	15:50 hrs	10 min
4.	Operational Update	16:00 hrs	30 min
	BREAK	16:30 hrs	15 min
5.	Technical Director's Updates	16:45 hrs	30 min
6.	Other Board Member Updates	17:15 hrs	5 min
7.	Any other business	17:20 hrs	5 min

**Next Meeting: Thursday, 18 May 2023**