

Meeting Agenda – Public Session

Date: 28 Oct 2021

Time: 9:30 am Location: Microsoft Teams

Agenda

Item No.	Item	Timing	Duration
1	Welcome and apologies	9:30am	2 mins
2	Declaration of Interests	9:32am	3 mins
	UKEB Set-up		
3	Due Process Handbook – Advisory Groups, Influencing the IFRS Interpretations Committee’s activities and Compliance with Due Process Statement 3.1 [Draft] Due Process Handbook – Advisory Groups 3.2 [Draft] Due Process Handbook – Influencing the work of the IFRS Interpretations Committee 3.3 [Draft] Due Process Handbook – Compliance with Due Process Statement	9:35am	30 mins
	Endorsement and Adoption		
4	IFRS 17 – DECA 4.1 DECA for consideration		
	IFRS 17 – Long term public good assessment (See paper 4.1)	10:05am	60 mins
	IFRS 17 – Technical accounting assessment (See paper 4.1)	11:05am	30 mins
	BREAK	11:35am	15 mins
	IFRS 17 – Draft Endorsement Criteria Assessment package (See paper 4.1)	11:50am	60 mins
	IFRS 17 – Approval to publish for consultation (See paper 4.1)	12:50pm	30 mins
	Influencing		
5	Subsidiaries without Public Accountability: Disclosures. Approve Project Implementation Plan 5.1 Draft PIP: Subsidiaries without Public Accountability: Disclosures	1:20pm	20 mins
	Thought Leadership		
6	Research on Subsequent Measurement of Goodwill - Approve Project Implementation Plan 6.1 Project initiation plan: goodwill measurement	1:40pm	15 mins
7	Any other business	1:55pm	5 mins

Next Meeting: 18 Nov 2021