

# Meeting Agenda – Public Meeting

**Date: Tuesday, 30 January 2024**

**Time: 10:00-13:35 hrs**

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

## Agenda

Item No.	Item	Timing	Duration
1.	<b>Welcome and Apologies</b>	10:00 hrs	2 min
2.	<b>Declaration of Interests</b>	10:02 hrs	3 min
3.	<b>Administrative Matters<sup>1</sup></b>	10:05 hrs	5 min
<b>Endorsement and Adoption</b>			
4.	<b>Lack of Exchangeability – Draft Endorsement Criteria Assessment</b>	10:10 hrs	20 min
<b>Influencing</b>			
5.	<b>Financial Instruments with Characteristics of Equity – Draft Comment Letter</b>	10:30 hrs	45 min
	<b>BREAK</b>	<b>11:15 hrs</b>	<b>15 min</b>
6.	<b>IFRS IC Tentative Agenda Decision – Comment Letter</b>	11:30 hrs	20 min
<b>Ongoing Monitoring of IASB Projects</b>			
7.	<b>IASB General Update</b>	11:50 hrs	40 min
<b>Thought Leadership</b>			
8.	<b>Intangibles – Draft User Survey Report</b>	12:30 hrs	45 min
9.	<b>Advisory Groups Update</b>	13:15 hrs	10 min
10.	<b>Items for Noting</b>	13:25 hrs	5 min
11.	<b>Any other business</b>	13:30 hrs	5 min

<sup>1</sup> The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting.

**Next Meeting: Friday, 23 February 2024**