

Meeting Agenda – Public Meeting

Date: Thursday, 19 September 2024

Time: 10:02-13:15 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:02 hrs	2 min
2.	Declaration of Interests	10:04 hrs	2 min
3.	Administrative Matters ¹	10:06 hrs	4 min
Endorsement and Adoption			
4.	Amendments to the Classification and Measurement of Financial Instruments – Draft Endorsement Criteria Assessment	10:10 hrs	45 min
Influencing			
5.	Exposure Draft: Amendments to IFRS 19 <i>Subsidiaries without Public Accountability: Disclosures</i> – Draft Comment Letter	10:55 hrs	30 min
BREAK		11:25-11:40 hrs	15 min
6.	Exposure Draft: <i>Climate-related and Other Uncertainties in the Financial Statements</i> – Draft Comment Letter	11:40 hrs	30 min
Ongoing Monitoring of IASB Projects			
7.	IASB General Update	12:10 hrs	45 min

¹ The minutes of the July and August meetings will be published on the UKEB website following approval by the Board at this meeting.

Other Matters			
8.	Items for Noting	12:55 hrs	15 min
9.	Any Other Business	13:10 hrs	5 min

Next Meeting: Thursday, 17 October 2024