

Public Board Meeting Agenda

Date: Friday, 28 March 2025

Time: 10:00 – 16:05 hrs

Location: Prospero House (etc.venues), 241 Borough High Street, London, SE1 1GA

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	2 min
3.	Administrative Matters ¹	10:04 hrs	6 min
Influencing			
4.	IFRS Foundation Due Process Handbook	10:10 hrs	30 min
Endorsement and Adoption			
5.	Amendments to the Classification and Measurement of Financial Instruments – Adoption Package	10:40 hrs	30 min
Break		11:10 hrs	15 min
6.	IFRS 18 <i>Presentation and Disclosure in Financial Statements</i> – Draft Endorsement Criteria Assessment	11:25 hrs	90 min
Thought Leadership			
7.	Update on Intangibles Research	12:55 hrs	15 min
Lunch		13:10 hrs	50 min
8.	Statement of Cash Flows and Related Matters	14:00 hrs	45 min
Monitoring			
9.	UKEB Regulatory Strategy 2025-2028	14:45 hrs	20 min
10.	IASB General Update	15:05 hrs	45 min
11.	Advisory Groups Update	15:50 hrs	5 min

¹ The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting

Item No.	Item	Timing	Duration
12.	Items for Noting	15:55 hrs	5 min
13.	Any other business	16:00 hrs	5 min

Next Meeting: Thursday, 22 May 2025