

Meeting Agenda – Private Meeting

Date: Thursday, 16 November 2023

Time: 13:45-18:05 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Financial Instruments with Characteristics of Equity – Education session	13:45 hrs	50 min
2.	Administrative matters	14:35 hrs	10 min
	BREAK	14:45 hrs	15 min
3.	CEO of the Financial Reporting Council (FRC)	15:00 hrs	45 min
	BREAK	15:45 hrs	5 min
4.	Regulatory Strategy and Budget	15:50 hrs	30 min
5.	Adoption of standards: cost-benefit analysis and assessment of wider economic impacts	16:20 hrs	40 min
6.	Technical Director’s Updates	17:00 hrs	30 min
7.	Board Effectiveness Review Action Plan	17:30 hrs	20 min
8.	Operational Update	17:50 hrs	10 min
9.	Any other business	18:00 hrs	5 min

Next Meeting: Thursday, 14 December 2023