

Meeting Agenda – Public Session

Date: 18 Nov 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	DPH – Review of full draft of the Due Process Handbook 3.1 [Draft] Due Process Handbook – full consolidated (clean) version 3.2 [Draft] Due Process Handbook – full consolidated (tracked) version 3.3 Summary of comments from Board members and responses 3.4 Proposed questions for public consultation	9:35am	90 mins
	BREAK	11:05am	15 mins
Influencing			
4	Disclosure Requirements in IFRS Standards A Pilot Approach – Project Update	11:20am	40 mins
5	PIR: IFRS 9 – Classification & Measurement. Approve Project Initiation Plan (PIP) 5.1 Draft Project initiation Plan	12:00pm	20 mins
Thought Leadership			
6	Goodwill subsequent measurement – Project Update 6.1 Project update: goodwill measurement	12:20pm	20 mins
7	Any other business	12:40pm	5 mins

Next Meeting: 9 December 2021