

Meeting Agenda – Public Meeting

Date: Thursday, 14 December 2023

Time: 10:02-13:00 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
Influencing			
4.	Financial Instruments with Characteristics of Equity	10:10 hrs	60 min
	BREAK	11:10 hrs	15 min
5.	Annual Improvements to IFRS Accounting Standards – Volume 11 – Final Comment Letter and Feedback Statement	11:25 hrs	30 min
Ongoing Monitoring of IASB Projects			
6.	IASB General Update	11:55 hrs	45 min
7.	Advisory Groups Update	12:40 hrs	10 min
8.	Items for Noting	12:50 hrs	5 min
9.	Any other business	12:55 hrs	5 min

Next Meeting: Tuesday, 30 January 2024

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