

4th Meeting Agenda – Public Session

Date: 9 July 2021

Time: 9:30 am

Location: Microsoft Teams

Agenda

Item No.	Item	Timing	Duration
1	Welcome and apologies	9:30 am	2 mins
2	Declaration of Interests	9:32 am	3 mins
	UKEB Set-up		
3	Draft Due Process Handbook: Endorsement processes 3.1 DRAFT Due Process Handbook: endorsement processes section 3.2 Relevant extracts from sections 2-3 and 5 of the DRAFT Due Process Handbook (these extracts are for information only and were discussed by the Board at its meeting on 18 May 2020) 3.3 Relevant extracts from The International Accounting Standards and European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2019 (Statutory Instrument 2019 No. 685 (SI 2019/685))	9:35 am	45 mins
	Endorsement and Adoption		
4	IFRS 17 <i>Insurance Contracts</i> : Technical Issues 4.1 Tentative assessment of priority of significant technical issues 4.2 Draft IFRS 17 DECA outline contents ('skeleton')	10:20 am	40 mins
5	Endorsement of 2020 Narrow Scope Amendments: draft Project initiation plan 5.1 IASB criteria for developing annual improvements and narrow-scope amendments 5.2 List of annual improvements to IFRS Standards 2018–2020 Cycle 5.3 List of narrow-scope amendments to be considered for adoption 5.4 Main comments from UK respondents and actions taken by the IASB	11:00 am	15 mins
	BREAK	11:15 am	15 mins
	Influencing		
6	Rate-Regulated Activities: draft comment letter 6.1 Sectors subject to economic regulation 6.2 Draft Comment Letter: Exposure Draft Regulatory Assets and Regulatory Liabilities	11:30 am	30 mins

Item No.	Item	Timing	Duration
7	IASB Agenda Consultation: draft comment letter 7.1 Draft Comment Letter – Third Agenda Consultation	12:00pm	30 mins
8	Post Implementation Review IFRS 10, IFRS 11 and IFRS 12: feedback statement 8.1 Feedback statement on PIR IFRS 10, IFRS 11 & IFRS 12	12:30 pm	15 mins
9	Any other business	12:45 pm	5 min

Next Meeting: 20 July 2021