

# Meeting Agenda – Public Meeting

**Date:** Thursday, 17 October 2024

**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 <sup>1</sup>	10:06 hrs	4 min
<b>Endorsement and Adoption</b>			
4.	Annual Improvements to IFRS Accounting Standards – Volume 11 – Project Initiation Plan & Draft Endorsement Criteria Assessment	10:10 hrs	20 min
<b>Influencing</b>			
5.	Exposure Draft <i>Equity Method of Accounting – IAS 28 Investments in Associates and Joint Ventures</i> – Project Initiation Plan & Draft Comment Letter	10:30 hrs	20 min
6.	Provisions- Targeted Improvements – Project Initiation Plan	10:50 hrs	30 min
<b>BREAK</b>		11:20 – 11:35 hrs	15 min
<b>Monitoring and Thought Leadership</b>			
7.	IASB General Update	11:35 hrs	45 min
8.	Advisory Groups Update	12:20 hrs	15 min

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

<b>Connectivity</b>			
9.	<b>Technical Advisory Committee (TAC) Update</b>	12:35 hrs	15 min
10.	<b>Items for Noting</b>	12:50 hrs	5 min
11.	<b>Any other business</b>	12:55 hrs	5 min

**Next Meeting: Thursday, 28 November 2024**