

4th Meeting Agenda – Private Session

Date: 9th July 2021

Time: 1:30 pm

Location: Microsoft Teams

Agenda

Item No.	Item	Start Time	Duration
1	Administrative matters 1.1 Welcome and apologies 1.2 Declaration of interests 1.3 Minutes of last meeting 1.4 Action log	1:30 pm	10 mins
2	Freedom of Information training	1:40 pm	45 mins
3	BEIS Audit consultation	2:25 pm	30 mins
	BREAK	2:55 pm	10 mins
4	Technical updates	3:05 pm	30 mins
5	Disclosure Requirements in IFRS Standards – A Pilot Approach	3:35 pm	40 mins
	UKEB Set-up		
6	Draft Endorsement strategy	4:15 pm	20 mins
7	Thought leadership activities	4:35 pm	30 mins
8	Approach to advisory groups	5:05 pm	30 mins
9	Any other business	5:35 pm	5 mins