

Meeting Agenda – Public Meeting

Date: Thursday, 22 June 2023

Time: 10:00-15:30 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	3 min
3.	Administrative Matters ¹	10:05 hrs	5 min
Endorsement and Adoption			
4.	International Tax Reform—Pillar Two Model Rules (Amendments to IAS 12): Draft Endorsement Criteria Assessment	10:10 hrs	30 min
5.	Non-current Liabilities with Covenants (Amendments to IAS 1 2020 and 2022) – Feedback on Draft Endorsement Criteria Assessment	10:40 hrs	15 min
	BREAK	10:55 hrs	15 min
Influencing			
6.	ISSB Request for Information – Draft Comment Letter	11:10 hrs	45 min
7.	Post-implementation Review of IFRS 15—Project Initiation Plan	11:55 hrs	30 min
Ongoing Monitoring of IASB Projects			
8.	Primary Financial Statements – Illustrative Examples	12:25 hrs	20 min
	LUNCH	12:45 hrs	45 min
9.	Provisions – Targeted Improvements	13:30 hrs	20 min
10.	IASB General Update	13:50 hrs	30 min

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

Item No.	Item	Timing	Duration
Ongoing Monitoring of ISSB Projects			
11.	Analysis of 2022 Annual Reports – Final Report	14:20 hrs	30 min
12.	Climate-Related Matters: Summary of Connectivity Research	14:50 hrs	10 min
13.	Advisory Groups Updates	15:00 hrs	15 min
14.	Items for noting	15:15 hrs	10 min
15.	Any other business	15:25 hrs	5 min

Next Meeting: Thursday, 13 July 2023