

Meeting Agenda–Public Session

Date: 17 Sep 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	IFRS 17 – Project plan update	9:35 am	10 mins
	Endorsement and Adoption		
4	IFRS 17 – Technical paper: with-profits inherited estates	9:45 am	20 mins
5	IFRS 17 – Technical paper: annual cohorts	10:05 am	20 mins
6	IFRS 17 – Technical paper: CSM allocation	10:25 am	20 mins
	BREAK	10:45 am	10 mins
7	IFRS 17 – Technical paper: other significant issues	10:55 am	30 mins
8	Endorsement of 2020 Narrow Scope Amendments – Approve draft Endorsement criteria assessment (DECA)	11:25 am	15 mins
	Influencing		
9	Rate-Regulated Activities – Approve Feedback statement	11:40 am	15 mins
10	IASB Agenda Consultation – Approve final comment letter and feedback statement	11:55 am	30 mins
11	IFRS 17 Narrow-scope amendment – Approve final comment letter and feedback statement	12:25 pm	15 mins
12	Disclosure Requirements in IFRS Standards – A Pilot Approach. Updated Project Implementation Plan		
13	Any other business	12:40 pm	5 mins

Next Meeting: 28 Oct 2021