

Agenda 08/08/2018

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**Date**                    **4-5 September 2018**


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**Location**            **Grange City Hotel  
8-14 Coopers Row  
London EC3N 2BQ**

Time UK	Agenda number	Agenda item	Presenters
08:30-09:00		Coffee and registration	-
09:00-09:15	-	Welcome and Chairman's preview	Joanna Perry
09:15-09:30	1	Tee up strategic trends	Lee White
09:30-10:15	1	Breakout session on strategic trends	Council members in groups
10:15-11:15	2	Tee up Due Process Review	Alan Beller, Henry Rees, Sam Prestidge
11:15-11:30		Coffee break	
11:30-12:00	3	Tee up: Addressing perceptions about timeliness	Andrea Pryde, Michelle Sansom
12:00-13:00	3	Breakout session: Addressing perceptions about timeliness	Council members in groups
13:00-14:00		Buffet lunch	
14:00-14:30	4	Tee-up comment letters	April Pitman, Sam Sergeant
14:30-15:30	4	Breakout session on comment letters	Council members in groups
15:30-15:45		Coffee break	
15:45-16:15	3	Feedback session on addressing perceptions about timeliness	Breakout group chairs
16:15-17:15	5	Update on the Board and Foundation	Alan Beller, Hans Hoogervorst, Nili Shah and Lee White
17:15-17:45	4	Feedback session on comment letters	Breakout group chairs

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Time UK	Agenda number	Agenda item	Presenters
09:00-09:15	6	Tee up strategic trends and the Foundation	Lee White
09:15-10:00	6	Breakout session on strategic trends and the Foundation	Council members in groups
10:00-10:15		Coffee break	
10:15-10:45	7	Tee-up IFRS Taxonomy	Nili Shah, Rita Clijmans
10:45-12:00	7	Breakout session on IFRS Taxonomy	Council members in groups
12:00-13:15		Buffet lunch	
13:15-13:35	1	Recap on observed strategic trends	Joanna Perry, Lee White
13.35-14.20	7	Feedback session on IFRS Taxonomy	Breakout group chairs
14:20-14:35	2	Summary of advice received on the Due Process review	Alan Beller, Henry Rees, Sam Prestige
14:35-14:50	-	Summing up of meeting	Joanna Perry