

**IFRS Foundation Trustees
and
Monitoring Board Meeting**

**Clements, Thavies and Lincoln Room
Renaissance Chancery Court Hotel
252 High Holborn
London
WC1V 7EN**

1 April 2011, 2-3pm

Public Agenda

Report from the Monitoring Board and its operations

- Governance review - status update Monitoring Board Working Group

Developments and achievements since the last Monitoring Board-Trustees meeting – report from the IFRS Foundation

- Strategy review – status update Trustees
- Trustees Chair search / Trustees nominations and appointments
- IASB-FASB progress report on convergence
- Budget and financing strategy

Any other business