
Date **13 –14 June 2016**

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

AGENDA (19/05/2016)

Monday 13 June 2016

Time UK	Agenda item	Agenda item	Presenters
09.15-09.30	n/a	Welcome and Chairman's preview	Joanna Perry
09.30-10.15	1	Board and IFRS Foundation activities	Hans Hoogervorst, Ian Mackintosh, Hugh Shields, Yael Almog
10.15-11.00	2	2015 Agenda Consultation	Peter Clark, April Pitman
11.00-12.15	2	Break-out session on 2015 Agenda Consultation	Council members
12.15-13.00	3	Members' communications	Joanna Perry Anne Molyneux Goro Kumagai
13.00-14.00		Lunch	
14.00-14.15	4	IFRS Foundation Trustees activities	Michel Prada, Yael Almog, David Loweth
14.15-15.15	5	Review of Structure and Effectiveness of the IFRS Foundation	Yael Almog, David Loweth
15.15-15.30		Break	
15.30-16.15	6	Technological disruption of financial reporting	Kirstin Gillon, Richard Anning (ICAEW) Andie Wood, Rachel Knubley
16.15-17.00	6	Break-out session on technological disruption of financial reporting	

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Tuesday 14 June 2016

Time UK	Agenda item	Agenda item	Presenters
09.30-10.30	2	Feedback from break-out session on agenda consultation	Council members
10.30-11.45		Break from public sessions	
11.45-12.30	8	Timeline for developing Standards – IFRS 16 Leases as an example	Patrina Buchanan, Henry Rees
12.30-13.30		Lunch	
13.30-14.15	6	Feedback from break-out session on technological disruption	Council members
14.15-15.00		Break from public sessions	Council members
15.00-15.15		Sum up discussions	Joanna Perry
15.15		<i>End of public meeting</i>	