

# AGENDA

Meeting of the IFRS® Foundation Trustees  
Due Process Oversight Committee

DATE                    **10 June 2020**

| Time  | Time allocation | Paper number | Agenda item                                                                                               | Presenter(s)                     |
|-------|-----------------|--------------|-----------------------------------------------------------------------------------------------------------|----------------------------------|
| 13.35 | 5m              | 1A           | Introduction and Actions from DPOC meeting held on 18 February 2020 and public call held on 16 April 2020 | Alan Beller                      |
| 13.40 |                 |              | <b><i>Monitoring the Board's compliance with due process</i></b>                                          |                                  |
|       | 20m             | 1B           | Technical Activities— Update report on behalf of the International Accounting Standards Board             | Henry Rees                       |
| 14.00 | 15m             |              | <b><i>DPOC matters</i></b>                                                                                |                                  |
|       |                 | 1C           | Formal approval for publication of revised Due Process Handbook                                           | Richard Thorpe/<br>Sam Prestidge |
|       |                 | 1D           | Correspondence: update since the agenda was circulated                                                    | Richard Thorpe                   |
| 14.15 | 5m              | Oral         | Summary/Any other business/Wrap up                                                                        | Alan Beller                      |