

AGENDA

Meeting of the IFRS® Foundation Trustees
Due Process Oversight Committee

DATE **2 March 2021 – 13:40 to 14:15 GMT by videoconference**

Paper number	Agenda item	Presenter(s)
1A	Introduction and Actions from DPOC meeting held on 13 October 2020	Teresa Ko
	<i>Monitoring the Board's compliance with due process</i>	
1B	Technical Activities— Update report on behalf of the International Accounting Standards Board	Henry Rees
1C	IFRS Taxonomy Consultative Group (ITCG) Amendments to the Charter and changes to membership	Rachel Knubley/Izabela Ruta
1D	Five-yearly consultation on the Board's work plan Update on progress	Nili Shah
	<i>DPOC matters</i>	
1E	Correspondence: update since the agenda was circulated	Richard Thorpe
Oral	Summary/Any other business/Wrap up	Teresa Ko