

AGENDA

Meeting of the IFRS® Foundation Trustees
Due Process Oversight Committee

DATE **14.00 – 14.45 BST (local time in London), 13 October 2020 by conference call**

Time	Time allocation	Paper number	Agenda item	Presenter(s)
14.00	5m	1A	Introduction and Actions from DPOC meeting held on 10 June 2020 (Oral update)	Alan Beller
14.05			<i>Monitoring the Board and Interpretations Committee's compliance with due process</i>	
	10m	1B	Technical Activities— Key issues and update	Henry Rees
14.15	15m	1C 1D 1E	Annual reports on Board and Interpretations Committee activities Consultative Groups—annual review Reporting Protocol— annual general report Educational material— review of due process	Henry Rees/Richard Thorpe
14.30	5m		<i>DPOC matters</i>	
		Oral	Publication of the revised Due Process Handbook – oral update	Richard Thorpe/ Sam Prestidge
		1F	Correspondence: update since the agenda was circulated	Richard Thorpe
14.35	5m	Oral	Summary/Any other business/Wrap up	Alan Beller