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FINANCIAL REPORTING ADVISORY BOARD

MEETING 133: 14 June 2018

Venue: HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ commencing 12:30hrs

AGENDA

Item	Presented by	Time	Paper
1. Minutes and matters Arising	Chair	12.30	FRAB 133 (01)
2. FRAB Annual Report	Chair	12:45	FRAB 133 (02)
3. Overview of WGA 2016-17	Kev Pertaub, HMT	13.00	FRAB 133 (03)
4. CIPFA/LASAAC 2019-20 Code of Practice	Sarah Sheen, CIPFA	13.30	FRAB 133 (04)
5. Local Government update	Sarah Sheen, CIPFA	14.00	Verbal update
6. IFRS 16 HMT implementation plan update	Sam Calvert, HMT	14:15	FRAB 133 (06)
7. IFRS 16 ONS workplan update	Dave Hobbs, ONS	14:30	FRAB 133 (07)
8. Discount rates	Sam Calvert, HMT	15:00	FRAB 133 (08)
9. PACAC inquiry response update	Matt Rowe, HMT	15:30	Verbal update
10. NAO update	David Aldous, NAO	15:45	Verbal update
11. Annual improvements cycle 2015-17 (and other narrow scope amendments)	Matt Rowe, HMT	16:00	FRAB 133 (11)

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12. Forward work programme	Ian Bulmer, HMT	16:15	FRAB 133 (12)
13. AOB	Chair	16:30	

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Members

Independent members: Ian Mackintosh (Chair)
Anthony Appleton, Financial Reporting Council
Andrew Buchanan
Richard Barker
Andrea Pryde

Relevant Authorities: Ian Bulmer, HM Treasury
Chris Young, Department of Health and Social Care
Ian Ratcliffe, NHS Improvement
Joanne McBurney, Department of Finance, Northern Ireland Executive
Aileen Wright, Scottish Government
Gawain Evans, Welsh Government
Sarah Sheen, CIPFA

Preparers/Users: Iain King, Department for Education
Pam Beadman, Department for the Environment and Rural Affairs as NDPB representative
Ian Webber, Intellectual Property Office
Bob Richards, Office for National Statistics
Gareth Caller, Ministry of Housing, Communities and Local Government
Joseph McLachlan, CIPFA nominated local preparer

Auditor members: David Aldous, National Audit Office
Fiona Kordiak, Audit Scotland
Karl Havers, Independent Auditor

Observers: Craig McKinlay MP, Parliamentary Observer
Larry Honeysett, Parliamentary Scrutiny Unit

Secretariat: Vikki Lewis, HM Treasury