

AGENDA

Meeting of the IFRS® Foundation Due Process Oversight Committee

DATE **Tuesday 16 October, 10.30am – 11.50am SAST (Johannesburg); 9.30am – 10.50am BST (London)**

LOCATION **Ballroom 3, Hilton Sandton, 138 Rivonia Road, Sandton, 2196, South Africa**

Paper number	Agenda item	Presenter(s)
1A	Introduction and Actions from DPOC meeting held on 5 June 2018	Alan Beller
	<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	Review of the Post Implementation Review of IFRS 13	Henry Rees
	<i>Annual reports from the IASB</i>	
1D	Consultative Groups—annual review and DPOC engagement	Henry Rees
1E	Reporting Protocol— annual general report	Henry Rees
1F	Education material—review of due process	Henry Rees
	<i>DPOC matters</i>	
1G	<p><u>Review of the Due Process Handbook</u>: proposals for improvements</p> <ul style="list-style-type: none"> • Agenda Decisions: Supporting consistent application • Adding projects to the Board's Work Plan • Effects Analysis • Taxonomy • Anonymous complaints about due process 	
1H	<u>Review of the Due Process Handbook</u> : outline of timetable and next steps	Richard Thorpe
1I	Correspondence: update since the agenda was circulated	Richard Thorpe
Oral	Summary/Any other business/Wrap up	Alan Beller