
Date 21 January 2020

Location Video meeting

AGENDA

Tuesday 21 January

| Time | Agenda Item | Agenda ref. | Presenter |
|-------------|---|-------------|-------------------------------------|
| 12.00-12.00 | Administrative matters | 1 | Sue Lloyd, Patrina Buchanan |
| | Agenda decisions to finalise | | |
| 12:00-12:25 | IFRS 16 – <i>Leases</i> <ul style="list-style-type: none">• Definition of a Lease - Shipping Contract | 2 | Nicolette Lange, Kathryn Donkersley |
| 12.25-12.30 | Administration session <ul style="list-style-type: none">• Work in progress | 3 | Patrina Buchanan |