Agenda

IFRS Foundation

Integrated Reporting and Connectivity Council

Date   **Thursday 10 November 2022**
Location   **Virtual**

Agenda timings or topics may change as the meeting progresses.[1]

Thursday 10 November 2022

Time (UK)	Agenda ref	Agenda item	Presenter
13:30	1	**Introduction and purpose of the IRCC** *- IRCC Terms of Reference – to note* *- Minutes of June IIRC meeting – to note* *- How the IRCC will add value to the IFRS Foundation and IRCC members*	Charles Tilley
13:45	2	**Progress report from IASB and ISSB** *- Activities and matters relevant to connectivity and integrated reporting, including future vision* *- Progress since consolidation of the VRF with the IFRS Foundation* *- Future priorities on which the IASB/ISSB may invite IRCC members to comment / contribute*	Andreas Barckow / Sue Lloyd
14:15	3	**Education and information session: Management Commentary and S1** *- Presentation on Management Commentary (Yulia Feygina)* *- Presentation on S1 General Requirements Exposure Draft (Ravi Abeywardana)*	Yulia Feygina / Ravi Abeywardana
14:55	4	**Breakout group discussions** *- Draft updated messaging on integrated reporting will inform the discussion* ***Discussion questions:*** *- **Progress Report**: are there specific matters which you believe should be prioritised over the next six months from an integrated reporting/thinking and connectivity perspective?* *- **Messaging on integrated reporting**: please provide input to the messaging provided which seeks to demonstrate progress since the consolidation and reinforce our message to the market to continue adoption of the IR Framework* *- **Advocacy and communications**: what more is required?*	Facilitators to be allocated
15:55	5	**Chairs' closing comments**	Charles Tilley

[1] Footnote text here