

Public Board Meeting Agenda

Date: Thursday, 17 September 2026

Time: 10:00 – 15:40 hrs

Location: 1 Harbour Exchange Square, London, E14 9GE

Agenda			
Item No.	Item	Timing	Duration
1.	Welcome and Apologies	10:00 hrs	2 min
2.	Declaration of Interests	10:02 hrs	2 min
3.	Administrative Matters ¹	10:04 hrs	6 min
Endorsement and Adoption			
4.	<i>Translation to a Hyperinflationary Presentation Currency (Amendments to IAS 21)</i>	10:10 hrs	20 min
Influencing			
5.	<i>IASB Post-implementation Review of IFRS 9–Hedge Accounting</i>	10:30 hrs	20 min
6.	<i>Risk Mitigation Accounting—Proposed amendments to IFRS 9 and IFRS 7: Project Update</i>	10:50 hrs	45 min
Break		11:35 hrs	15 min
7.	Private Board Strategy Discussion	11:50 hrs	15 min
8.	Exposure Draft: <i>Proposed Targeted Amendments to IFRS Foundation Constitution</i>	12:05 hrs	30 min
UKEB Related			
9.	UKEB Due Process Handbook	12:35 hrs	25 min
10.	UKEB Post-implementation Review of IFRS 17 <i>Insurance Contracts</i>	13:00 hrs	20 min
11.	UKEB Research Project Initiation Plan	13:20 hrs	20 min

¹ The minutes of the last meeting will be published on the UKEB website following approval by the Board at this meeting

Lunch		13:40 hrs	45 min
Monitoring			
12.	IASB General Update	14:25 hrs	45 min
13.	IFRS Interpretations Committee Update	15:10 hrs	10 min
14.	Advisory Groups Update	15:20 hrs	10 min
15.	Items for Noting	15:30 hrs	5 min
16.	Any Other Business	15:35 hrs	5 min

Next Meeting: Thursday, 22 October 2026