

Financial Reporting Advisory Board

MEETING 76 28 November 2005

AGENDA

ITEM

- 1 Minutes and matters arising
 - 2 Departmental Boundary (Oral Report)
 - 3 FRED 39 Amendment to FRS12 Provisions, contingent liabilities and to FRS 17 Retirement benefits
 - 4 Financial Instruments (Oral Report)
 - 5 PDC (Oral Report)
 - 6 Statement of Principles
 - a) General consultation
 - bi) Capital contributions and capital grants including Grant in Aid
 - bii) Capital contributions and capital grants including voluntary gifts
 - c) Notional transactions
 - d) Liabilities: commitments to provide public benefits.
 - 7 Statement of Principles - Board Response
 - 8 FRED 36 Business Combinations
 - 9 EC Greenhouse Gas Emissions
 - 10 Manual for Foundation Trusts (to follow)
 - 11 Public Private Partnerships
 - 12 Forward work programme
- Any Other Business
- Date of next Meeting