Financial Reporting Council
Summary of a meeting of the FRC Board held on 9–10 September 2026 at the FRC's offices, 13th Floor, 1 Harbour Exchange Square, London, E14 9GE

MEMBERS	Sir Jan du Plessis	Chair
	Clare Thompson	Senior Independent Director
	Richard Moriarty	CEO
	Angela Cha	Non-Executive Director
	Eva Lindholm	Non-Executive Director
	Hannah Nixon	Non-Executive Director
	Simon O'Regan	Non-Executive Director
	Charlie Parker	Non-Executive Director
	David Willis	Non-Executive Director
IN ATTENDANCE	Dame Jayne-Anne Gadhia	In-coming Chair

	Prelims
	The Board welcomed Dame Jayne-Anne Gadhia, incoming Chair, to her first Board meeting and noted that she would take up her appointment on 1 October 2026. The Board noted that Sir Jan du Plessis would retire from the Board on 30 September 2026 and thanked him for his outstanding service, leadership and dedication to the FRC.
	Approvals and Discussion
1.	The Board approved the following matters: • The minutes of the meeting held on 8 July 2026. • The actions from the 2026 Strategy Day. • The Annual Review of Corporate Reporting 2025/26 for publication. • The 2026 Modern Slavery Statement for publication. • The proposed establishment of a Voluntary Sustainability Assurance Register.

	• Publication of ISA (UK) 250 (Revised), ISA (UK) 270 (Revised) and the accompanying Feedback Statement. • Publication of the revised ISA (UK) 620 and ISAE (UK) 3000, together with the accompanying Feedback Statement and Impact Assessment. • Publication of a consultation on Appendix 13 to the CASS Assurance Standard: Safeguarding Assurance for Payment and E-Money Institutions. • Publication of the Actuarial Standard Technical Memorandum 1 post-implementation review Call for Feedback. • Publication of updates to the FRC's Eligibility Criteria for statutory auditors.
2.	**For Discussion**
	The Board discussed the following matters: • Updates from the Chair and CEO on recent engagements and operational updates. • Recent political and policy developments and the implications for the FRC's future strategic priorities. • The Modernising Corporate Reporting consultation. • An update from the ED, Regulatory Standards on current priorities.
3.	**For Noting**
	The Board noted the following matters: • Reports from the Audit and Risk Committee, Conduct Committee and People Committee Chairs. • The Board Forward Plan.
	The next Board meeting will be held on 22 October 2026.