

Meeting of the Accounting Standards Board (2012:01)
Thursday 19 January 2012
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

UK GAAP

1. To approve the issue of a staff Discussion Paper (DP) on options for insurance accounting under UK GAAP.

Presenter: SEEMA JAMIL-O'NEILL

2. To consider a reference from the Urgent Issues Task Force (UITF) on accounting for multi-employer funds under FRS 17 'Retirement Benefits'.

Presenter: JENNIFER GUEST

Standing items

3. To approve the minutes of the Board meeting held on 15 December (2011:14) and their publication on the ASB website.

Presenter: DAVID LOWETH

4. To receive an update from the Technical Director on financial reporting developments and reports on (a) the status of ASB projects and (b) recent and upcoming ASB activities; and to approve the publication of the status report on the ASB website.

Presenter: DAVID LOWETH

5. To receive an update from the Director of Research on research activities and developments.

Presenter: ANDREW LENNARD

6. To note reports of the December meetings of EFRAG and the IASB.

Presenter: DAVID LOWETH

Other Financial Reporting

7. To consider a summary of responses to the DP 'Cutting Clutter' and potential next steps, including an update on the Financial Reporting Lab .

Presenters: JENNY CARTER/CORINNE BERG

IFRS/EU issues

8. To consider a draft of a Discussion Paper on the ANC-ASB-EFRAG pro-active project on the disclosure framework.

Presenter: DEEPA RAVAL

9. To consider a draft of a feedback statement on the ASB-EFRAG pro-active project DP 'Considering the Effects of Accounting Standards'.

Presenter: GRANT CHATTERTON

Other Issues

10. To note the proposed agenda for the ASB meeting on 16 February 2012 (ASB 2012-02).

Presenter: DAVID LOWETH