



Meeting of the Accounting Standards Board (2008:10)
Thursday 4 September 2008
Aldwych House, 71-91 Aldwych
London at 9:00am

AGENDA

1. To approve the minutes of the 16 July Board meeting (2008:09) and their publication on the ASB website.
Presenter: SIMON PEERLESS
2. To receive a Chairman's update 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.
Presenters: IAN MACKINTOSH/DAVID LOWETH
3. To approve responses to IASB and EFRAG on the IASB's Discussion Paper 'Reducing Complexity in Measurement of Financial Instruments'
Presenter: SIMON PEERLESS
4. To approve the publication of an exposure draft of an amendment to FRS 22 (IAS 33) 'Simplifying Earnings per Share'
Presenter: PETER GODSALL
5. To consider a summary of responses to the PAAinE discussion paper 'The Financial Reporting of Pensions'.
Presenter: MICHELLE CRISP/JENNIFER GUEST
6. To consider the Board's options of the implications for certain Financial Reporting Standards of the coming into effect of the Companies Act 2006.
Presenter: MICHELLE CRISP/JENNIFER GUEST
7. To consider proposed responses from the Financial Reporting Council (FRC) to the following consultations: (i) the IASCF 'Review of the Constitution: Public Accountability and the Composition of the IASB - Proposals for Change' and (ii) the EFRAG consultation 'Strengthening the European Contribution to the International Standard-setting Process'.
Presenter: DAVID LOWETH
8. To consider a progress report on the FRC Complexity project.
Presenter: MELANIE KERR
9. To approve the Board's responses to EFRAG's Invitations to Comment on its assessments of the endorsement of the revised IFRS 3 'Business Combinations' /amended IAS 27 'Consolidated and Separate Financial Statements' and IFRIC 15 'Agreements for the Construction of Real Estate'.
Presenter: DAVID LOWETH
10. To approve the re-appointment of members of the UITF.
Presenter: SIMON PEERLESS
11. To note reports of the July meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH