

Meeting of the Accounting Standards Board (2008:03)  
Thursday 21 February 2008  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



#### AGENDA

1. To approve the minutes of the 31 January Board meeting (2008:02) 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 consider the IASB's work programme prior to the National Standard Setters meeting in March.  
**Presenters:** IAN MACKINTOSH/DAVID LOWETH
4. To approve an exposure draft of amendments to FRS 25 corresponding to IASB's amendments to IAS 32 relating to puttable financial instruments and obligations arising on liquidation.  
**Presenter:** SEEMA JAMIL-O'NEILL
5. To consider issues relating to the Board's strategy for convergence with IFRS.  
**Presenter:** PETER GODSALL
6. To approve the Board's responses to IASB and EFRAG on the proposed amendment to IFRS 2 *Share-based Payment* relating to group cash-settled share-based payment transactions.  
**Presenter:** SIMON PEERLESS
7. To receive a report on Public Benefit Entity SORPs and to consider CAPE's future work programme.  
**Presenter:** ALAN O'CONNOR
8. To approve the Board's response to EFRAG's Invitations to Comment on the effects of the endorsement of IAS 1 (revised) 'Presentation of Financial Statements' and IFRIC 14 'The Limit on a Defined Benefit Asset, Minimum Funding Requirements and their Interaction'.  
**Presenter:** DAVID LOWETH
9. To note reports of the December and January meetings of EFRAG's Technical Experts Group (TEG) and the January meeting of the IASB.  
**Presenter:** DAVID LOWETH