

Meeting of the Accounting Standards Board (2009:13)
Thursday 5 November 2009
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 15 October (2009:12) and their publication on the ASB website.
Presenter: PETER GODSALL
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 progress on the IASB's amendment to IAS 39 'Financial Instruments: Recognition and Measurement' and its potential endorsement for use in the European Union.
Presenters: SEEMA JAMIL-O'NEILL /DEEPA RAVAL
4. To approve the publication of a Financial Reporting Exposure Draft (FRED) of an amendment to FRS 25 (IAS 32) 'Classification of Rights Issues' and a response to EFRAG's Invitation to Comment on the endorsement for use in the EU of the underlying amendment to IAS 32.
Presenter: DEEPA RAVAL
5. To review the responses to the June 2009 FRED 'Improvements to Financial Reporting Standards 2009' and approve the issue of a FRS.
Presenter: MICHELLE SANSOM
6. To consider further the related party transaction and going concern issues and implications raised by the report of the independent inspectors into the collapse of the MG Rover Group.
Presenter: MICHELLE SANSOM
7. To approve the Board's response to EFRAG's Draft Comment Letter (DCL) on the IASB's Exposure Draft (ED) 'Rate-Regulated Activities'.
Presenter: MELANIE KERR
8. To consider proposed responses from the Financial Reporting Council (FRC) to the IASCF and EFRAG on the IASCF's consultation 'Part 2 of the Constitution Review - Proposals for Enhanced Public Accountability'.
Presenter: PETER GODSALL
9. To consider EFRAG's Request for Input to the discussion by the IASB's Standards Advisory Council (SAC) in November 2009 of the Priorities for the IASB work plan post-2011.
Presenter: PAUL EBLING
10. To note reports of the October meetings of the IASB.
Presenter: DAVID LOWETH