

Meeting of the Accounting Standards Board (2011:03)
Thursday 17 March 2011
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 17 February (2011:02) and their publication on the ASB website.
Presenter: DAVID LOWETH
2. To receive an update on financial reporting matters 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
3. To consider proposals for a short-term strategy for the Board and the emerging proposals for reform of the Financial Reporting Council (FRC).
Presenters: ROGER MARSHALL/STEPHEN HADDRILL
4. To consider the outcome of the latest Board evaluation and a draft report to the Board of the Financial Reporting Council (FRC).
Presenters: IAN WRIGHT/ROGER MARSHALL
5. To approve responses to the IASB and EFRAG on the IASB's Supplementary Exposure Draft (ED) 'Financial Instruments: Impairment'.
Presenter: SEEMA JAMIL-O'NEILL
6. To approve responses to the IASB and EFRAG on the IASB's ED 'Asset and Liability Offsetting'.
Presenter: DEEPA RAVAL
7. To consider a draft of an FRC response to the Monitoring Board's 'Consultative Report on the Review of the IFRS Foundation's Governance'.
Presenter: DAVID LOWETH
8. To consider agenda issues for the meeting of National Standard-Setters (NSS) on 24-25 March.
Presenter: ANDREW LENNARD
9. To note reports of the February meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH