

Meeting of the Accounting Standards Board (2007:13)  
Thursday 25 October 2007  
Aldwych House, 71-91 Aldwych  
London at 9:00 am

## AGENDA



1. To approve the minutes of the 4 October Board meeting (2007:12) 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 the Board's responses to (a) the IASB and (b) EFRAG on the IASB Discussion Paper 'Preliminary Views on Insurance Contracts'.  
**Presenters:** SIMON PEERLESS/SEEMA JAMIL-O'NEILL
4. To consider a further draft of the proposed Discussion Paper on accounting for pensions.  
**Presenters:** HANS NAILOR/MICHELLE CRISP/ANDREW LENNARD
5. To approve a draft ASB comment letter on the IASB's Exposure Draft (ED) on Annual Improvements.  
**Presenter:** MICHELLE CRISP
6. To consider a draft of the corporate reporting part of the FRC's plan for 2008-09.  
**Presenter:** DAVID LOWETH
7. To approve appointments to the Committee on Accounting for Smaller Entities and the Committee on Accounting for Public-benefit Entities.  
**Presenter:** SIMON PEERLESS
8. To note a report of the September meeting of EFRAG's Technical Experts Group (TEG).  
**Presenter:** DAVID LOWETH