



## AGENDA

1. To approve the minutes of the Board meeting held on 20 May (2010:06) 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.  
**Presenters:** IAN MACKINTOSH/DAVID LOWETH
3. To consider issues for the proposed framework for the future of UK GAAP in the light of the responses to the Board's Consultation Paper 'Policy Proposal: The Future of UK GAAP'.  
**Presenters:** MICHELLE SANSOM/KATHERINE MARTIN/HELEN POOLE/JENNIFER GUEST
4. To approve the Board's response to the IASB on the IASB's Exposure Draft (ED) 'Financial Instruments: Amortised Cost and Impairment'.  
**Presenter:** SEEMA JAMIL-O'NEILL
5. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Defined Benefit Plans – Proposed Amendments to IAS 19'.  
**Presenter:** JENNIFER GUEST
6. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Conceptual Framework for Financial Reporting – The Reporting Entity'.  
**Presenter:** SEEMA JAMIL-O'NEILL
7. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Fair Value Option for Financial Liabilities'.  
**Presenters:** DEEPA RAVAL /SEEMA JAMIL-O'NEILL
8. To approve for publication Urgent Issues Task Force (UITF) Abstract 47 (IFRIC Interpretation 19) 'Extinguishing Financial Liabilities with Equity Instruments'.  
**Presenter:** DEEPA RAVAL
9. To approve for a publication a draft of an update to the UITF 'Foreword to UITF Abstracts'.  
**Presenter:** GRANT CHATTERTON
10. To approve re/appointments to the Board's Committee on Accounting for Public-benefit Entities (CAPE) and Financial Services and Other Special Industries Committee (FSOSIC).  
**Presenter:** DAVID LOWETH
11. To note reports of the meetings of the IASB held on 17-21 May and 1 June.  
**Presenter:** DAVID LOWETH