

Meeting of the Accounting Standards Board (2011:13)
Thursday 17 November 2011
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

UK GAAP

1. To consider issues arising from the responses to the Financial Reporting Exposure Drafts (FREDs) 'The Future of Financial Reporting in the UK and the Republic of Ireland' and 'Financial Reporting Standard for Public Benefit Entities' and drafts of revised FREDs.

Lead Presenters: MICHELLE SANSOM/JOANNA SPENCER

Standing items

2. To approve the minutes of the Board meeting held on 20 October (2011:12) and their publication on the ASB website.
Presenter: DAVID LOWETH
3. To receive an update from the Technical Director on financial reporting developments 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
4. To receive an update from the Director of Research on research activities and developments.
Presenter: ANDREW LENNARD
5. To note reports of the October meetings of EFRAG and the IASB.
Presenter: DAVID LOWETH

IFRS/EU issues

6. To approve the Board's responses to the IASB and EFRAG on the IASB's 'Agenda Consultation 2011'.
Presenter: JENNY CARTER
7. To consider progress on the pro-active project on the disclosure framework, including a proposed framework structure.
Presenter: DEEPA RAVAL

Other Financial Reporting and Other Issues

8. To consider the International Integrated Reporting Committee (IIRC) Discussion Paper (DP) 'Towards Integrated Reporting - Communicating Value in the 21st Century' and a draft of a response from the FRC.
Presenter: DAVID LOWETH
9. To note the proposed agenda for the ASB meeting on 15 December (ASB 2011:14).
Presenter: DAVID LOWETH