

Meeting of the Accounting Standards Board (2007:14)
Friday 23 November 2007
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 25 October Board meeting (2007:13) 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 consider a draft of the corporate reporting part of the FRC's plan for 2008-09, together with proposals for the Board's longer-term strategy and the role of the Chairman.
Presenter: DAVID LOWETH
4. To consider proposals for carrying out a review of the Board's and the Chairman's performance.
Presenters: IAN MACKINTOSH/SIMON PEERLESS
5. To consider further sections of the proposed Discussion Paper on accounting for pensions.
Presenters: HANS NAILOR/ANDREW LENNARD
6. To approve a response to EFRAG's Discussion Paper on Revenue Recognition.
Presenter: ANDREW LENNARD
7. To consider a summary of responses to FRED 41 'Related Party Disclosures'.
Presenter: JENNIFER GUEST
8. To approve the Board's statement on the revised SORP for Registered Social Landlords
Presenter: ALAN O'CONNOR
9. To note a report of the October meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH