

Meeting of the Accounting Standards Board (2009:03)
Thursday 5 March 2009
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 5 February 2009 Board meeting (2009:02) 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 ASB's responses to the IASB and EFRAG on the IASB's exposure draft (ED) 10 'Consolidated Financial Statements'.
Presenter: MICHELLE CRISP
4. To consider a draft of a proposed consultation document on the Financial Reporting Council (FRC) project 'Complexity in Corporate Reporting'.
Presenter: MELANIE KERR/IAN WRIGHT/JANICE LINGWOOD
5. To approve the ASB's responses to the IASB and EFRAG on the IASB's discussion paper (DP) 'Financial Statement Presentation'.
Presenter: MELANIE KERR
6. To consider the IASB's Discussion Paper (DP) 'Revenue Recognition' and how the ASB might respond to the IASB and EFRAG.
Presenters: JENNIFER GUEST/ANDREW LENNARD
7. To consider agenda issues for the National Standard Setters (NSS) meeting in April 2009.
Presenters: DAVID LOWETH/MARIO ABELA
8. To approve the Board's response to EFRAG's Invitation to Comment on its assessment of the endorsement of the revised version of IFRS 1 'First-time Adoption of International Financial Reporting Standards'.
Presenter: DAVID LOWETH
9. To note reports of the December 2008 and January 2009 meetings of EFRAG's Technical Experts Group (TEG) and the January 2009 meeting of the IASB.
Presenter: DAVID LOWETH