

Meeting of the Accounting Standards Board (2007:12)
Thursday 4 October 2007
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 13 September Board meeting (2007:11) 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 note a report of the September meeting of the IASB
Presenter: DAVID LOWETH
4. To consider a response to EFRAG on its draft endorsement letter on the Amendment to IAS 1 'Presentation of Financial Statements'
Presenters: DAVID LOWETH
5. To consider a draft Exposure Draft of amendments to FRS 26 (IAS39) 'Financial Instruments: Measurement' relating to exposures qualifying for hedge accounting.
Presenter: SIMON PEERLESS
6. To consider a draft response to the IASB's Discussion Paper 'Preliminary Views on Insurance Contracts'.
Presenters: SIMON PEERLESS/SEEMA JAMIL-O'NEILL
7. To consider a draft of the proposed Discussion Paper on accounting for pensions.
Presenters: HANS NAILOR/MICHELLE CRISP/JENNIFER GUEST