

Meeting of the Accounting Standards Board (2011:02)
Thursday 17 February 2011
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 20 January (2011:01) 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.
Presenter: DAVID LOWETH
3. To approve responses to the IASB and EFRAG on the IASB's ED 'Hedge Accounting'.
Presenter: DEEPA RAVAL
4. To approve the issue of an Exposure Draft (ED) of a Public Benefit Entities (PBE) standard.
Presenter: JOANNA SPENCER
5. To consider the Monitoring Board's 'Consultative Report on the Review of the IFRS Foundation's Governance' and an updated draft of an FRC response to the Foundation Trustees on their consultation 'Status of Trustees' Strategy Review'.
Presenter: DAVID LOWETH
6. To consider and, if appropriate, approve an ED of amendments to FRS 29 (IFRS 7) 'Financial Instruments: Disclosures - Transfers of Financial Assets'.
Presenter: SEEMA JAMIL-O'NEILL
7. To consider an overview of the IASB's Supplementary ED 'Financial Instruments: Impairment' and the approach to the Board's response.
Presenter: SEEMA JAMIL-O'NEILL
8. To consider an overview of the IASB's ED 'Asset and Liability Offsetting' and the approach to the Board's response.
Presenter: DEEPA RAVAL
9. To consider a draft of an FRC Discussion Paper on Cutting Clutter.
Presenter: JENNY CARTER
10. To approve re-appointments to the Committee on Accounting for Public-benefit Entities (CAPE).
Presenter: JOANNA SPENCER
11. To note reports of the January meetings of EFRAG's Technical Experts Group (TEG) and the January and early February meetings of the IASB.
Presenter: DAVID LOWETH