

Meeting of the Accounting Standards Board (2007:11)  
Thursday 13 September 2007  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



## AGENDA

1. To approve the minutes of the 19 July Board meeting (2007:10) 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) an overview of, and the issues arising from, the responses to the consultation paper on the IASB's Exposure Draft of an IFRS for Small and Medium-sized Entities (SME), and (b) the European Commission's proposals on SME accounting, and to approve a response to the IASB.  
**Presenter:** PETER GODSALL
4. To consider further drafts of chapters of the proposed Discussion Paper on accounting for pensions.  
**Presenters:** HANS NAILOR/MICHELLE CRISP
5. To consider the Board's input into the FRC's project on improving the cost-effectiveness of the FRC's regulation.  
**Presenter:** DAVID LOWETH
6. To consider how the Board should act upon the IASB's Annual Improvements Process.  
**Presenter:** MICHELLE CRISP
7. To consider a progress report on the IASB/FASB project on accounting for leases.  
**Presenter:** SIMON PEERLESS
8. To approve the appointment of a member of the Urgent Issues Task Force (UITF) and the re-appointment of members of the Board's Committee on Accounting for Smaller Entities (CASE).  
**Presenter:** SIMON PEERLESS
9. To note reports of the July meetings of EFRAG's Technical Experts Group (TEG) and the IASB