



## AGENDA

1. To approve the minutes of the meeting 2006:08 and their publication on the ASB website.  
**Presenter:** DAVID LOWETH
2. To receive a Chairman's update and reports on (a) the status of ASB projects and (b) recent and upcoming ASB activities.  
**Presenter:** IAN MACKINTOSH
3. To approve for publication an Exposure Draft of an Amendment to Financial Reporting Standard (FRS) 15 'Tangible Fixed Assets: Heritage Assets'.  
**Presenter:** ALAN O'CONNOR
4. To approve responses to (a) the IASB and (b) EFRAG on the IASB Exposure Draft 'Amendment to IAS 23: Borrowing Costs'.  
**Presenter:** SEEMA JAMIL-O'NEILL
5. To approve a response to EFRAG on its draft comment letter on the IASB Exposure Draft 'Amendment to IAS 32: Financial Instruments Puttable at Fair Value'.  
**Presenter:** SEEMA JAMIL-O'NEILL
6. To consider an overview of the responses to the Board's tentative proposals for converging UK standards with IFRS and next steps.  
**Presenter:** PETER GODSALL
7. To consider a progress report on the IASB/FASB conceptual framework project and associated work being taken forward by EFRAG and National Standard-Setters.  
**Presenter:** DAVID LOWETH
8. To consider an overview of the responses to the Exposure Draft of an Amendment to the Financial Reporting Standard for Smaller Entities (FRSSE).  
**Presenter:** ALAN O'CONNOR
9. To receive a report of latest progress on the project on accounting for pensions.  
**Presenter:** HANS NAILOR
10. To approve appointments to the Urgent Issues Task Force (UITF).  
**Presenter:** DAVID LOWETH
11. To note report of the July meeting of the IASB and the July and August/September meetings of EFRAG's Technical Experts Group (TEG).