

Meeting of the Accounting Standards Board (2009:14)  
Thursday 26 November 2009  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



## AGENDA

1. To approve the minutes of the Board meeting held on 5 November (2009:13) and their publication on the ASB website.  
**Presenter:** PETER GODSALL
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.  
**Presenters:** IAN MACKINTOSH/DAVID LOWETH
3. To consider progress on the IASB's financial instruments project, including (a) IFRS 9 'Financial Instruments' and its potential endorsement for use in the European Union and (b) the Board's strategy for consideration and response to the IASB's Exposure Draft (ED) 'Financial Instruments: Amortised Cost and Impairment..  
**Presenters:** SEEMA JAMIL-O'NEILL /DEEPA RAVAL
4. To consider progress on the IASB's project to amend IAS 37 'Provisions, Contingent Liabilities and Contingent Assets'.  
**Presenter:** MICHELLE SANSOM
5. To consider a summary of responses to the FRC Discussion Paper 'Louder than Words: Principles and actions for making corporate reports less complex and more relevant' and proposed next steps.  
**Presenter:** MELANIE KERR
6. To consider the issues being discussed at the IASB's Fair Value Measurement roundtable meeting on 11 December and possible Board participation.  
**Presenter:** JENNIFER GUEST
7. To consider a progress report on the Board's proposals for the future of UK GAAP and issues arising from the consultation, including an overview of convergence proposals in other jurisdictions.  
**Presenters:** PETER GODSALL/ALAN O'CONNOR
8. To note reports of the October meeting of the IASB and US Financial Accounting Standards Board (FASB).  
**Presenter:** DAVID LOWETH