



## AGENDA

1. To approve the minutes of the meeting 2006:07 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 consider the proposed IASB Exposure Draft on Earnings per Share and the need for an amendment to FRS 22.  
**Presenter:** SIMON PEERLESS
4. To approve responses to (a) IASCF and (b) EFRAG on the IASCF draft IFRIC Due Process Handbook.  
**Presenter:** JENNIFER GUEST
5. To consider an overview of responses to the Discussion Paper 'Heritage Assets: Can Accounting Do Better?' and next steps.  
**Presenter:** ALAN O'CONNOR
6. To consider a progress report on the 'Statement of Principles: Proposed Interpretation for Public Benefit Entities'.  
**Presenter:** ALAN O'CONNOR
7. To consider a progress report on the International Financial Reporting Interpretations Committee (IFRIC) project on service concessions.  
**Presenter:** MICHELLE CRISP
8. To approve a re-appointment to the Urgent Issues Task Force (UITF).  
**Presenter:** DAVID LOWETH
9. To note a report of the June meeting of the IASB.
10. To discuss issues on the international standard-setting agenda with the IASB Chairman.  
**Presenters:** IAN MACKINTOSH/DAVID TWEEDIE (IASB)