

Meeting of the Accounting Standards Board (2009:12)
Thursday 15 October 2009
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 24 September (2009:11) and their publication on the ASB website.
Presenter: PETER GODSALL
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 the role of the ASB in the light of the FRC Board's discussions of Strategic Priorities and Proposed Plan for 2010/11.
Presenter: IAN MACKINTOSH
4. To approve publication of a report on a review of narrative reporting.
Presenters: MELANIE KERR/JANICE LINGWOOD
5. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Rate-Regulated Activities'.
Presenter: MELANIE KERR
6. To approve the Board's responses to the IASB and EFRAG on the IASB's ED 'Improvements to IFRSs'.
Presenter: MICHELLE SANSOM
7. To consider a request from the Canadian Institute of Chartered Accountants to support a proposal requesting investments managed on a fair value basis are exempt from consolidation.
Presenter: MICHELLE SANSOM
8. To consider a progress report on the IASB's project to replace IAS 39 'Financial Instruments: Recognition and Measurement'.
Presenters: SEEMA JAMIL-O'NEILL
9. To approve re-appointments to the Board's Committee on Accounting for Public-Benefit Entities (CAPE) and Committee on Accounting for Smaller Entities (CASE).
Presenters: PETER GODSALL / ALAN O'CONNOR
10. To note reports of the September meetings of the IASB and EFRAG.
Presenter: DAVID LOWETH