

Meeting of the Accounting Standards Board (2008:15)
Thursday 18 December 2008
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 27 November Board meeting (2008:14) 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 approve the ASB's responses to the IASB and EFRAG on the IASB's exposure draft of proposed amendments to IFRS 1 'Additional Exemptions for First-time Adopters'.
Presenter: MARIO ABELA
4. To approve the ASB's responses to the IASB and EFRAG on the IASB's exposure draft of proposed amendments to IFRS 5 'Discontinued Operations'.
Presenter: MARIO ABELA
5. To receive an update on the FRC project on complexity in financial reporting.
Presenter: MELANIE KERR
6. To consider issues relating to Tier 3 entities and subsidiaries as part of the Board's proposed strategy for the future of UK GAAP.
Presenters: PETER GODSALL/MELANIE KERR
7. To consider the IASB's further amendment to IAS 39 'Financial Instruments: Recognition and Measurement' relating to reclassifications and the ASB's options for amending FRS 26.
Presenter: SEEMA JAMIL-O'NEILL
8. To consider an analysis of responses in relation to the measurement of liabilities to pay pension benefits, in the PAAinE Discussion Paper 'The Financial Reporting of Pensions'.
Presenter: MICHELLE CRISP
9. To consider the ASB's response to the IPSASB exposure draft on borrowing costs.
Presenter: ALAN O'CONNOR
10. To approve appointments to the Urgent Issues Task Force (UITF) and the Board's Committee on Accounting for Public-benefit Entities (CAPE).
Presenters: SIMON PEERLESS/ALAN O'CONNOR
11. To note reports of the November meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH