



AGENDA

1. To approve the minutes of the 19 June Board meeting (2008:08) 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; and to approve the publication of the status report on the ASB website.
Presenters: IAN MACKINTOSH/DAVID LOWETH
3. To approve responses to IASB and EFRAG on the IASB's Discussion Paper (DP) 'Financial Instruments with Characteristics of Equity' and to EFRAG/DRSC on the PAAinE DP 'Distinguishing Liabilities and Equity'.
Presenter: SEEMA JAMIL-O'NEILL
4. To approve the publication of an amendment to FRS 25 (IAS 32) 'Financial Instruments: Presentation' - Puttable Financial Instruments and Obligations Arising on Liquidation'.
Presenter: SEEMA JAMIL-O'NEILL
5. To consider the IASB's latest Technical Plan and approve a response to EFRAG on its draft comment letter 'The IASB/FASB Memorandum of Understanding'.
Presenter: DAVID LOWETH
6. To consider and approve for publication an ASB position paper on measurement.
Presenter: ANDREW LENNARD
7. To consider agenda issues for the National Standard Setters meeting in September.
Presenters: DAVID LOWETH/ ANDREW LENNARD
8. To consider the IASB's DP 'Preliminary Views on Amendments to IAS 19 Employee Benefits' and how the ASB might respond.
Presenter: JENNIFER GUEST
9. To approve the Board's response to the IPSASB consultation papers on social benefits.
Presenter: ALAN O'CONNOR
10. To consider a draft of an FRC consultation document on guidance to directors on going concern.
Presenters: IAN WRIGHT (FRC)/STEVE LEONARD (APB)
11. To approve the publication of an Exposure Draft of a revised version of the AIC Statement of Recommended Practice (SORP) 'Financial Statements of Investment Trust Companies and Venture Capital Trusts'.
Presenter: DAVID LOWETH
12. To approve the re-appointment of members of the Board's Committee on Accounting for Public-benefit Entities (CAPE), and Committee on Accounting for Smaller Entities (CASE).
Presenter: ALAN O'CONNOR
13. To note reports of the June meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH