

Meeting of the Accounting Standards Board (2007:06)
Thursday 10 May 2007
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 19 April Board meeting (2007:05) 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 the text of the proposed the 'Statement of Principles for Financial Reporting: Interpretation for Public-benefit Entities'.
Presenter: ALAN O'CONNOR
4. To approve responses to (a) the IASB and (b) EFRAG on the IASB Exposure Draft on Amendments to IAS 24 'State-controlled Entities and the Definition of a Related Party'.
Presenters: JENNIFER GUEST/MICHELLE CRISP
5. To approve for publication Financial Reporting Exposure Draft (FRED) 41 'Related Party Disclosures (IAS 24)'.
Presenter: JENNIFER GUEST
6. To consider a paper on stewardship as an objective of financial reporting in the IASB/FASB Conceptual Framework project.
Presenter: SEEMA JAMIL-O'NEILL
7. To consider a progress report on the IASB's project on Business Combinations Phase II.
Presenters: MICHELLE CRISP
8. To consider a paper on a review of the Committee on Accounting for Public-benefit Entities (CAPE).
Presenter: ALAN O'CONNOR
9. To note a report of the April meetings of the IASB and the IASB/FASB joint meeting.