

Meeting of the Accounting Standards Board (2010:13)
Thursday 25 November 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 4 November (2010:12) and their publication on the ASB website.
Presenter: DAVID LOWETH
2. To receive an update on financial reporting matters 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.
Presenter: DAVID LOWETH
3. To approve the responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Insurance Contracts'.
Presenter: SEEMA JAMIL-O'NEILL
4. To consider the proposals in the IASB's ED 'Leases' and approve the Board's response to EFRAG's Draft Comment Letter (DCL) on the ED.
Presenter: GRANT CHATTERTON
5. To approve the Board's responses to the IASB and EFRAG on the IASB's ED 'Severe Hyperinflation: Proposed Amendment to IFRS 1'.
Presenter: GRANT CHATTERTON
6. To consider a progress report on the project to develop an ED of a Public Benefit Entities (PBE) standard.
Presenters: JOANNA SPENCER/FAYE GORDON
7. To consider EFRAG's outreach on the IASB's project 'Financial Statement Presentation' and how the ASB might respond.
Presenter: JENNY CARTER
8. To consider a draft FRC paper 'Effective Stewardship'.
Presenter: JONATHAN LABREY
9. To note reports of the 27 October meeting of the IASB and the November meeting of EFRAG Technical Experts Group (TEG).
Presenter: DAVID LOWETH