



AGENDA

1. To approve the minutes of the 29 March Board meeting (2007:04) 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 consider 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 Discussion Paper 'Fair Value Measurements'.
Presenters: JENNIFER GUEST/SEEMA JAMIL-O'NEILL
5. To approve responses to (a) the IASB and (b) EFRAG on the IASB's Exposure Draft (ED) of an amendment to International Financial Reporting Standard (IFRS) 1 'Cost of an Investment in a Subsidiary'.
Presenter: MICHELLE CRISP
6. To consider a progress report on the project on accounting for pensions.
Presenters: HANS NAILOR/MICHELLE CRISP/JENNIFER GUEST
7. To consider a progress report on the IASB's Discussion Paper on accounting for insurance contracts and the Board's strategy for consultation'
Presenter: SIMON PEERLESS
8. To consider a progress report on the IASB/FASB Conceptual Framework project.
Presenter: SEEMA JAMIL-O'NEILL
9. To consider a paper prepared under the PAAinE initiative on the distinction between liability and equity instruments.
Presenter: SIMON PEERLESS
10. To approve re-appointments to the Urgent Issues Task Force (UITF).
Presenter: DAVID LOWETH
11. To note a report of the March meeting of the IASB and the latest IASB work plan.