

Meeting of the Accounting Standards Board (2008:04)
Thursday 13 March 2008
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 21 February Board meeting (2008:03) 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 consider issues relating to the proposed exposure draft on Heritage Assets
Presenters: ALAN O'CONNOR
4. To consider the scope and other preliminary issues on the proposed FRC project on complexity in financial reporting.
Presenters: MELANIE KERR/JANICE LINGWOOD
5. To receive a progress report on the IASB's Conceptual Framework project.
Presenter: SEEMA JAMIL-O'NEILL
6. To approve an appointment to the Urgent Issues Task Force.
Presenter: SIMON PEERLESS
7. To note a report of the February meeting of the IASB.
Presenter: DAVID LOWETH