



## AGENDA

1. To approve the minutes of the 15 January 2009 Board meeting (2009:01) 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 receive a progress report on the IASB/FASB conceptual framework project.  
**Presenters:** SEEMA JAMIL-O'NEILL
4. To approve the ASB's response to the International Public Sector Accounting Standards Board (IPSASB) consultation paper 'Conceptual Framework for General Purpose Financial Reporting by Public Sector Entities'.  
**Presenter:** ALAN O'CONNOR
5. To approve the ASB's responses to the IASB and EFRAG on the IASB's exposure draft of proposed amendments to IAS 24 'Relationships with the State'.  
**Presenter:** JENNIFER GUEST
6. To approve a response to the HMRC/HM Treasury discussion document 'Simplification Review: corporation tax calculations and returns for smaller companies'.  
**Presenter:** ALAN O'CONNOR
7. To consider a proposed response from the Financial Reporting Council (FRC) to the International Accounting Standards Committee Foundation (IASCF) consultation 'Review of the Constitution: Identifying Issues for Part 2 of the Review'.  
**Presenter:** DAVID LOWETH
8. To consider issues relating to the future estimated pension cash flows and discount rates in the measurement of pension liabilities relating to the PAAinE Discussion Paper 'The Financial Reporting of Pensions'.  
**Presenter:** MICHELLE CRISP
9. To receive a progress report on the IASB's project to develop an IFRS for Non-Publicly Accountable Entities and the implications for the Board's consideration of the future of UK GAAP.  
**Presenter:** PETER GODSALL
10. To approve appointments to the Board's Committee on Accounting for Public-benefit Entities (CAPE).  
**Presenters:** SIMON PEERLESS/ALAN O'CONNOR
11. To note the January 2009 version of the IASB's work plan.  
**Presenter:** DAVID LOWETH