

**The 99th meeting of the
URGENT ISSUES TASK FORCE
will be held at Aldwych House
at 9.30am on Wednesday 16 September 2009**

Agenda

- 1 To note the distribution of approved minutes of the 98th UITF meeting held on 18 March 2009.

- 2 To note the distribution of a meeting note regarding the 'Basis of Preparation for Cessation Accounts of Building Societies'. Paper 4

Presenter: Michelle Sansom

- 3 To consider a draft response to IFRIC D25 'Extinguishing Financial Liabilities with Equity'. Paper 5

Presenter: Michelle Sansom

- 4 To consider the Accounting Standards Boards Consultation Paper 'Policy Proposal: The Future of UK GAAP'. Paper 6

Presenter: Peter Godsall