

Meeting of the Accounting Standards Board (2010:01)
Thursday 14 January 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 17 December 2009 (2009:15) and their publication on the ASB website.
Presenter: PETER GODSALL
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.
Presenters: IAN MACKINTOSH/DAVID LOWETH
3. To consider an update on the review of the role of the ASB and next steps.
Presenter: IAN MACKINTOSH
4. To consider a paper on the UITF and the Board's three advisory committees (CAPE, CASE and FSOSIC); and to approve an appointment to CAPE.
Presenter: ALAN O'CONNOR
5. To approve the ASB's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Management Commentary'.
Presenter: PETER GODSALL
6. To consider a summary of responses to the Financial Reporting Exposure Draft (FRED) of an amendment to FRS 25 (IAS 32) 'Classification of Rights Issues' and approve the issue of an amendment to the FRS.
Presenter: DEEPA RAVAL
7. To consider progress on the IASB's project on hedge accounting and how the Board might respond.
Presenter: DEEPA RAVAL
8. To approve responses to EFRAG's Invitations to Comment on its assessments on the endorsement of (i) Amendment to IFRIC 14 'Prepayments of a Minimum Funding Requirement' and (ii) IFRIC 19 'Extinguishing Financial Liabilities with Equity Instruments'.
Presenter: DAVID LOWETH
9. To note reports of the December meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH