

Meeting of the Accounting Standards Board (2010:08)  
Wednesday 14 July 2010  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



## AGENDA

1. To approve the minutes of the Board meeting held on 17 June (2010:07) and their publication on the ASB website.  
**Presenter:** DAVID LOWETH
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 issues and an initial Financial Reporting Exposure Draft (FRED) for the proposed framework for the future of UK GAAP in the light of the responses to the Board's Consultation Paper 'Policy Proposal: The Future of UK GAAP'.  
**Presenters:** MICHELLE SANSOM/KATHERINE MARTIN/HELEN POOLE/JENNIFER GUEST
4. To approve the Board's response to the IASB on the IASB's Discussion Paper (DP) 'Extractive Activities'.  
**Presenter:** JENNIFER GUEST
5. To consider the US Financial Accounting Standards Board's (FASB's) ED 'Accounting for Financial Instruments and Revisions to the Accounting for Derivative Instruments and Hedging Activities' and how the Board might respond.  
**Presenters:** SEEMA JAMIL-O'NEILL/ DEEPA RAVAL
6. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Presentation of items of Other Comprehensive Income - Proposed Amendments to IAS 1'.  
**Presenter:** JENNY CARTER
7. To approve re-appointments to the Board's Committee on Accounting for Smaller Entities (CASE).  
**Presenter:** JENNY CARTER
8. To approve the publication of an Exposure Draft (ED) of revisions to the IMA Statement of Recommended Practice (SORP) 'Financial Statements of Authorised Funds' incorporating the puttable amendment to FRS 25.  
**Presenter:** SEEMA JAMIL-O'NEILL
9. To note reports of the June meeting of EFRAG's Technical Experts Group (TEG) and the meetings of the IASB held on 10 and 14-17 June.  
**Presenter:** DAVID LOWETH