

Meeting of the Accounting Standards Board (2007:08)  
Thursday 7 June 2007  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



#### AGENDA

1. To approve the minutes of the 25 May Board meeting (2007:07) and their publication on the ASB website.  
**Presenter:** DAVID LOWETH
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 arising from the IASB Discussion Paper 'Preliminary Views on Insurance Contracts'.  
**Presenter:** SIMON PEERLESS
4. To consider further a draft of Financial Reporting Exposure Draft (FRED) 41 'Related Party Disclosures' and possible publication of the FRED.  
**Presenters:** MICHELLE CRISP/JENNIFER GUEST
5. To consider an analysis of responses to the Exposure Draft of the Statement 'Half-Yearly Financial Reports'.  
**Presenter:** JENNIFER GUEST
6. To consider the IASB's amendment to IFRS 2 'Share-based payment: Vesting Conditions and Cancellations' and the Board's views on a consequential amendment to Financial Reporting Standard (FRS) 20.  
**Presenters:** PETER GODSALL
7. To agree the Board's statement on the CIPFA/LASAAC Statement of Recommended Practice (SORP) for Local Authority Accounting 2007'.  
**Presenter:** ALAN O'CONNOR
8. To note a report of the May meeting of the IASB