



AGENDA

1. To approve the minutes of the meeting 2006:03 and their publication on the ASB website.
Presenter: DAVID LOWETH
2. To receive a Chairman's update and a report on the status of ASB projects.
Presenter: IAN MACKINTOSH
3. To consider further the Board's strategy for the convergence of UK standards with IFRS.
Presenter: IAN MACKINTOSH
4. To approve an Exposure Draft (ED) of proposals to enhance the disclosures relating to defined benefit schemes required by FRS 17 *Retirement Benefits* in the short-term.
Presenter: MICHELLE CRISP
5. To approve responses to (a) the IASB and (b) EFRAG on the IASB's ED8 'Operating Segments'.
Presenter: JENNIFER GUEST
6. To approve a response to EFRAG on its comment letter on the IASB's proposed Amendment to IFRS 2 'Share-based Payment - Vesting Conditions and Cancellations'.
Presenter: SIMON PEERLESS
7. To receive a presentation on the IASB's short-term convergence project on income taxes.
Presenter: ANNE MCGEACHIN (IASB)
8. To consider an update on the project on accounting for leases.
Presenter: SIMON PEERLESS
9. To note a report of recent and upcoming ASB activities.
Presenter: DAVID LOWETH
10. To note a report of the March meeting of the IASB.