

Meeting of the Accounting Standards Board (2007:09)
Thursday 28 June 2007
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 7 June Board meeting (2007:08) 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 approve the Board's response to the European Commission questionnaire 'Endorsement of IFRS 8 *Operating Segments* - Analysis of Potential Impacts'.
Presenter: DAVID LOWETH
4. To consider a draft of a paper on issues arising from the IASB Discussion Paper 'Preliminary Views on Insurance Contracts' and its possible publication on the ASB website.
Presenter: SIMON PEERLESS
5. To consider first drafts of chapters of the proposed Discussion Paper on accounting for pensions.
Presenter: HANS NAILOR/MICHELLE CRISP
6. To approve the issue of a Statement 'Half-Yearly Financial Reports'.
Presenter: JENNIFER GUEST
7. To consider a draft of the Board's response to EFRAG's draft comment letter on the IASB Exposure Draft (ED) of an IFRS for Small and Medium-sized Entities (SMEs).
Presenter: ALAN O'CONNOR
8. To agree the Board's statement on the latest version of the Higher Education/Further Education (HEFE) Statement of Recommended Practice (SORP).
Presenter: ALAN O'CONNOR
9. To approve the re-appointment of members of the Board's Financial Services and Other Special Industries Committee (FSOSIC).
Presenter: DAVID LOWETH