



AGENDA

1. To reconsider the proposed treatment of equity-settled share-based payment arrangements in the latest edition of the Financial Reporting Standard for Smaller Entities (FRSSE).
Presenters: ALAN O'CONNOR/ISOBEL SHARP
2. To approve the minutes of the meeting 2006:12 and their publication on the ASB website.
Presenter: DAVID LOWETH
3. 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
4. To approve for publication a Reporting Statement on pensions disclosures.
Presenter: MICHELLE CRISP
5. To consider a progress report on the project on accounting for pensions, in particular on the treatment of gains and losses.
Presenter: MICHELLE CRISP
6. To consider further the issues in the IASB background materials on the proposals for amendments to International Accounting Standards (IAS) 37 *Provisions, Contingent Liabilities and Contingent Assets* as preparation for an IASB round-table discussion on 8 December.
Presenter: MICHELLE CRISP
7. To approve for publication an Exposure Draft of a Reporting Statement on interim reporting.
Presenter: JENNIFER GUEST
8. To approve for publication a report on a review of narrative reporting.
Presenters: DAVID LOWETH/SIMON BILLINGSLEY
9. To approve a minor amendment to the Association of British Insurers (ABI) Statement of Recommended Practice (SORP) for insurance business.
Presenters: SIMON PEERLESS
10. To consider appointments to the Committee on Accounting for Public-benefit Entities (CAPE).
Presenter: DAVID LOWETH
11. To note a report of the November meeting of IASB.