



AGENDA

1. To approve the minutes of the meeting 2006:10 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 the latest draft of the section of the FRC Strategic Framework that relates to the outcome on corporate reporting.
Presenter: DAVID LOWETH
4. To approve the publication of an Amendment to FRS 17 *Retirement Benefits* on the required disclosures relating to defined benefit schemes and to consider further issues on the proposed Reporting Statement on pensions disclosures.
Presenter: MICHELLE CRISP
5. To consider a near-final draft of the IFRIC Interpretation *Service Concession Arrangements* as preparation for an IASB public meeting on 13 November.
Presenter: MICHELLE CRISP
6. To approve for issue an Exposure Draft of the CIPFA/LASAAC 2007 Statement of Recommended Practice (SORP) for local authorities.
Presenter: ALAN O'CONNOR
7. To consider a progress report on the joint IASB/FASB conceptual framework project.
Presenter: SEEMA JAMIL-O'NEILL
8. To consider a proposal for an Exposure Draft of an update to the Board's statement *Interim Reports* in the light of the Transparency Directive and UK implementation.
Presenters: DAVID LOWETH / JENNIFER GUEST
9. To consider a proposed review of the future of the Urgent Issues Task Force (UITF).
Presenter: DAVID LOWETH
10. To note reports of the October meetings of the IASB, the IASB/FASB and the October meeting of EFRAG's Technical Experts Group (TEG).