



AGENDA

1. To approve the minutes of the meeting 2006:04 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 a revised Exposure Draft (ED) of proposals to enhance the disclosures relating to defined benefit schemes required by FRS 17 *Retirement Benefits* in the short-term and to approve the ED for publication.
Presenter: MICHELLE CRISP
4. To consider progress to date and tentative conclusions on the project on accounting for pensions.
Presenter: HANS NAILOR
5. To approve a response to the IASB on the Discussion Paper 'Measurement Bases for Financial Reporting – Measurement on Initial Recognition'.
Presenter: JENNIFER GUEST
6. To consider an update on the project on accounting for leases.
Presenter: SIMON PEERLESS
7. To consider a progress report on the joint IASB/FASB conceptual framework project.
Presenter: DAVID LOWETH
8. To approve a re-appointment to the Urgent Issues Task Force (UITF).
Presenter: DAVID LOWETH
9. To note a report of recent and upcoming ASB activities.
Presenter: DAVID LOWETH
10. To note a report of the April meetings of EFRAG, IASB and the IASB/FASB.