

Meeting of the Accounting Standards Board (2010:14)
Thursday 16 December 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 25 November (2010:13) and their publication on the ASB website.
Presenter: DAVID LOWETH
2. To receive an update on financial reporting matters 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.
Presenter: DAVID LOWETH
3. To approve the Board's response to the IASB on the IASB's Exposure Draft (ED) 'Leases'.
Presenter: GRANT CHATTERTON
4. To approve the issue of Urgent Issues Task Force (UITF) Abstract 48 'Accounting Implications of the Replacement of the Retail Prices Index with the Consumer Prices Index for Retirement Benefits'.
Presenter: MICHELLE SANSOM
5. To approve the Board's responses to the European Commission on its Public Consultation 'Country-by-Country Reporting by Multinational Companies'.
Presenter: JOANNA SPENCER
6. To approve the issue of an ASB-EFRAG Discussion Paper (DP) on the pro-active project on 'Considering the Effects of Accounting Standards'.
Presenter: GRANT CHATTERTON
7. To consider issues on the project to develop an ED of a Public Benefit Entities (PBE) standard.
Presenters: JOANNA SPENCER/FAYE GORDON
8. To consider a progress report on the ASB's outreach and issues arising on the Financial Reporting Exposure Draft (FRED) 'The Future of Financial Reporting in the UK and Republic of Ireland'.
Presenters: MICHELLE SANSOM/JENNIFER GUEST/JENNY CARTER
9. To approve the Board's response to the Consultation Paper 'Review of the Financial Reporting Advisory Board (FRAB).
Presenter: JOANNA SPENCER
10. To approve re-appointments to the UITF and the Committee on Accounting for Public-benefit Entities (CAPE).
Presenters: MICHELLE SANSOM/JOANNA SPENCER
11. To note reports of the November meetings of the IASB.
Presenter: DAVID LOWETH