

Meeting of the Accounting Standards Board (2010:12)
Thursday 4 November 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To consider the proposals in the IASB's Exposure Draft (ED) 'Insurance Contracts', EFRAG's Draft Comment Letter (DCL) on the ED and the approach to the Board responses.
Lead Presenter: SEEMA JAMIL-O'NEILL, PLUS GUESTS
2. To approve the minutes of the Board meeting held on 12 October (2010:11) and their publication on the ASB website.
Presenter: DAVID LOWETH
3. 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
4. To approve the Board's responses to the IASB and EFRAG on the IASB's ED 'Deferred Tax: Recovery of Underlying Assets'.
Presenter: JENNIFER GUEST
5. To approve the Board's responses to the IFRS Foundation (IFRSF) and EFRAG on the IFRSF's Consultation Document 'The annual improvements process: Proposals to amend the Due Process Handbook for the IASB'.
Presenter: MICHELLE SANSOM
6. To consider a progress report on the IASB's project on hedge accounting.
Presenter: DEEPA RAVAL
7. To consider an overview of the IASB's ED 'Leases' and EFRAG's DCL on the ED.
Presenter: DAVID LOWETH
8. To note reports of the 5 October meeting of the IASB and the October meeting of EFRAG Technical Experts Group (TEG).
Presenter: DAVID LOWETH