



AGENDA

1. To approve the minutes of the 18 January Board meeting (2007:01), the 8 February meeting of members (2007:02) 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 further a draft response to the IASB on its Discussion Paper 'Fair Value Measurements'.
Presenters: JENNIFER GUEST/SEEMA JAMIL-O'NEILL
4. To consider a draft of the proposed ASB Consultation on the IASB ED of an IFRS for Small and Medium-sized Entities (SMEs).
Presenter: PETER GODSALL
5. To approve a response to EFRAG on its draft endorsement advice letter on IFRIC 12 'Service Concession Arrangements'.
Presenters: MICHELLE CRISP
6. To consider a progress report on the project on accounting for pensions, in particular Discussion Summaries covering measurement of assets, measurement of liabilities, reporting gains and losses, consolidation of retirement benefit funds, and pension fund reporting.
Presenters: HANS NAILOR/MICHELLE CRISP/JENNIFER GUEST
7. To consider responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) of proposed amendments to IFRS 1 'First-time Adoption of International Financial Reporting Standards'.
Presenter: MICHELLE CRISP
8. To approve the issue of an ED of a limited amendment to Financial Reporting Standard (FRS) 3 'Reporting Financial Performance' for entities within the scope of FRS 26 'Financial Instruments: Recognition and Measurement'.
Presenter: SEEMA JAMIL-O'NEILL
9. To consider a progress report on the IASB/FASB Conceptual Framework project and to approve a response to the CNC on the PAAinE Discussion Paper 'The Conceptual Framework: Starting from the Right Place?'
Presenter: SEEMA JAMIL-O'NEILL
10. To approve responses to IPSASB EDs on (a) Employee Benefits and (b) Impairment of Cash Generating Assets.
Presenter: ALAN O'CONNOR