



AGENDA

1. To approve the minutes of the Board meetings held on 15 July (2009:08) and 23 July (2009:09) 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 approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Financial Instruments: Classification and Measurement'.
Presenters: SEEMA JAMIL-O'NEILL/DEEPA RAVAL
4. To approve the Board's response to the IASB on the IASB's Request for Input 'Impairment of Financial Assets: Expected Cash Flow Approach'.
Presenters: SEEMA JAMIL-O'NEILL
5. To approve the Board's response to the IASB on the IASB's ED 'Amendment to IAS 32: Classification of Rights Issues denominated in a Foreign Currency' and an ED of a parallel amendment to FRS 25 (IAS 32).
Presenter: DEEPA RAVAL
6. To approve the publication of Amendments to UITF 42 and FRS 26 (IAS 39) 'Embedded Derivatives'.
Presenter: DEEPA RAVAL
7. To approve the Board's response to the European Commission's Staff Working Document on possible further changes to the Capital Requirements Directive'.
Presenter: DAVID LOWETH
8. To approve the Board's response to the European Commission's request for comments on the IASB's IFRS for Small and Medium-sized Entities (SMEs)/overhaul of the Accounting Directives.
Presenter: DAVID LOWETH
9. To consider agenda issues for the National Standard-Setters (NSS) meeting in September 2009.
Presenters: DAVID LOWETH/ANDREW LENNARD
10. To approve a response to EFRAG's Invitation to Comment on its assessments on the endorsement of the IASB's April 2009 Improvements to International Financial Reporting Standards (IFRS).
Presenter: DAVID LOWETH
11. To note reports of the July meetings of the IASB and EFRAG.
Presenter: DAVID LOWETH