

Meeting of the Accounting Standards Board (2006:01)  
Thursday 9 February 2006  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



## AGENDA

1. To approve (a) the minutes of the meeting 2005:17 and (b) the report of the public meeting held on 19 January 2006 and the publication of (b) on the ASB website.  
**Presenter:** DAVID LOWETH
2. To consider further the future role of the Board following the discussions at the 19 January public meeting on (a) the convergence of UK standards with IFRS and (b) a communications strategy.  
**Presenter:** IAN MACKINTOSH
3. To approve an Amendment to FRS 26 (IAS 39) 'Financial instruments: Measurement' on Derecognition.  
**Presenter:** SEEMA JAMIL-O'NEILL
4. To approve an Exposure Draft of an amendment to FRS 20 (IFRS 2) 'Share-based Payment' on Vesting Conditions and Cancellations.  
**Presenter:** SIMON PEERLESS
5. To approve responses to (a) IASB and (b) EFRAG on the Discussion Paper 'Management Commentary' published by the IASB.  
**Presenter:** DAVID LOWETH
6. To receive a report of the progress on the project on accounting for pensions.  
**Presenter:** HANS NAILOR
7. To consider a report on the strategy for fair value accounting.  
**Presenter:** JENNIFER GUEST
8. To approve giving the Irish Auditing and Accounting Supervisory Authority (IAASA) observer status on the ASB.  
**Presenter:** DAVID LOWETH
9. To note a report of recent and upcoming ASB activities.  
**Presenter:** DAVID LOWETH
10. To note reports of the December and January meetings of EFRAG and the IASB.