

Meeting of the Accounting Standards Board (2010:02)
Thursday 4 February 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 14 January (2010:01) and their publication on the ASB website.
Presenter: PETER GODSALL
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.
Presenters: IAN MACKINTOSH/DAVID LOWETH
3. To consider the IASB Exposure Draft (ED) 'Measurement of Liabilities in IAS 37' and how the Board might respond.
Presenter: MICHELLE SANSOM
4. To consider a progress report on the joint IASB/US Financial Accounting Standards Board (FASB) project on Accounting for Insurance Contracts and issues arising.
Presenter: PAUL EBLING
5. To consider draft material on the pro-active project on the Financial Reporting of Corporate Income Taxes for the proposed Discussion Paper (DP).
Presenters: ANDREW LENNARD/ISABEL BATISTA (EFRAG)
6. To consider a progress report on the joint IASB/FASB project on Financial Statement Presentation and issues arising.
Presenter: PAUL EBLING
7. To consider a paper on an EFRAG Planning and Resources Committee (PRC) project on a framework for disclosures.
Presenter: DAVID LOWETH