

Meeting of the Accounting Standards Board (2007:10)  
Thursday 19 July 2007  
Aldwych House, 71-91 Aldwych  
London at 9:00 am



## AGENDA

1. To approve the minutes of the 28 June Board meeting (2007:09) 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 consider further drafts of chapters of the proposed Discussion Paper on accounting for pensions.  
**Presenters:** HANS NAILOR/MICHELLE CRISP
4. To consider the options for the Board in taking forward work on Accounting for Heritage Assets.  
**Presenter:** ALAN O'CONNOR
5. To consider a progress report on the IASB/FASB conceptual framework project.  
**Presenter:** SEEMA JAMIL-O'NEILL
6. To consider the International Accounting Standards Foundation Committee Foundation (IASCF) consultation 'Enlarging the IFRIC' and whether the ASB should respond.  
**Presenter:** DAVID LOWETH
7. To approve the re-appointment of members of the Board's Urgent Issues Task Force (UITF), Committee on Accounting for Public-benefit Entities (CAPE) and Committee on Accounting for Smaller Entities (CASE).  
**Presenter:** DAVID LOWETH
8. To note reports of the May/June meetings of EFRAG's Technical Experts Group (TEG), the June meeting of the IASB and EFRAG's Annual Review 2006.
9. To receive an education session on the IASB Discussion Paper 'Preliminary Views on Insurance Contracts' and industry views.  
**Presenters:** SEEMA JAMIL-O'NEILL AND EXTERNAL GUESTS