

Meeting of the Accounting Standards Board (2010:04)
Thursday 18 March 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 25 February (2010:03) 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 and agree the proposed framework for the future of UK GAAP in the light of the responses to the Board's Consultation Paper 'Policy Proposal: The Future of UK GAAP', including the role of the International Financial Reporting Standard for Small and Medium-sized Entities (IFRS for SMEs) and initial views on adoption date.
Presenters: MICHELLE SANSOM/PETER GODSALL
4. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Measurement of Liabilities in IAS 37'.
Presenter: MICHELLE SANSOM
5. To consider a progress report on the IASB's financial-crisis related projects on financial instruments.
Presenter: SEEMA JAMIL-O'NEILL
6. To consider the European Commission's consultation on further possible changes to the Capital Requirements Directive (CRD IV) and whether the Board should respond on the proposals for countercyclical measures.
Presenters: SEEMA JAMIL-O'NEILL/ DAVID LOWETH
7. To agree the Board's statement on the revised version of the CCAB Statement of Recommended Practice (SORP) on Limited-Liability Partnerships (LLPs).
Presenter: SEEMA JAMIL-O'NEILL
8. To consider a progress report on the IASB's project to amend IAS 19 'Employee Benefits'.
Presenter: JENNIFER GUEST
9. To consider agenda issues for the National Standard-Setters (NSS) meeting in April 2010.
Presenters: DAVID LOWETH/ ANDREW LENNARD
10. To note reports of the February and early March meetings of the IASB.
Presenter: DAVID LOWETH