



AGENDA

1. To approve the minutes of the meeting 2006:02 and their publication on the ASB website.
Presenter: DAVID LOWETH
2. To agree the issue of the Board's statement on the revised Statement of Recommended Practice (SORP) on Limited Liability Partnerships (LLPs).
Presenter: SIMON PEERLESS, PLUS CCAB REPRESENTATIVES
3. To receive a Chairman's update and a report on the status of ASB projects.
Presenter: IAN MACKINTOSH
4. To approve a response to EFRAG on its comment letter on the IASB Discussion Paper 'Measurement Bases for Financial Accounting – Measurement on Initial Recognition'.
Presenter: JENNIFER GUEST
5. To consider proposals to enhance the disclosures relating to defined benefit schemes required by FRS 17 *Retirement Benefits* in the short-term.
Presenter: MICHELLE CRISP
6. To consider a progress report of the work to date on the project on accounting for pensions.
Presenter: HANS NAILOR
7. To approve for publication UITF Abstract 41 'Scope of FRS 20 (IFRS 2) *Share-based Payment*'.
Presenter: HANS NAILOR
8. To approve for publication UITF Abstract 42 'Reassessment of Embedded Derivatives'.
Presenter: SIMON PEERLESS
9. To consider a progress report on the joint IASB/FASB conceptual framework project.
Presenter: DAVID LOWETH
10. To note a report of recent and upcoming ASB activities.
Presenter: DAVID LOWETH
11. To note reports of the February and March meetings of EFRAG and the February meeting of the IASB