

Meeting of the Accounting Standards Board (2009:08)
Wednesday 15 July 2009
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 18 June Board meeting (2009:07) and their publication on the ASB website.
Presenter: PETER GODSALL
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 approve the Board's response to the IASB on the IASB's Exposure Draft (ED) 'Derecognition'.
Presenter: SEEMA JAMIL-O'NEILL
4. To approve the issue of a consultation document and effects analysis relating to the Board's proposed strategy for the future of UK GAAP.
Presenters: PETER GODSALL/ MARIO ABELA
5. To consider the IASB's progress on its project to replace IAS 39 'Financial Instruments: Recognition and Measurement'.
Presenters: SEEMA JAMIL-O'NEILL/DEEPA RAVAL/IASB STAFF
6. To consider the IASB's Request for Input 'Impairment of Financial Assets: Expected Cash Flow Approach' and how the Board might respond.
Presenter: SEEMA JAMIL-O'NEILL/DEEPA RAVAL
7. To consider the IASB's DP 'Credit Risk in Liability Measurement' and how the Board might respond.
Presenter: MICHELLE SANSOM
8. To note reports of the April to June meetings of EFRAG and the June meetings of the IASB.
Presenter: DAVID LOWETH