



## AGENDA

1. To approve the minutes of the 16 October Board meeting (2008:12) and their publication on the ASB website.  
**Presenter:** SIMON PEERLESS
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 a Financial Reporting Exposure Draft (FRED) 'Improving Disclosures about Financial Instruments: Proposed Amendments to FRS 29 (IFRS 7)'.  
**Presenters:** MARIO ABELA/MELANIE KERR/SEEMA JAMIL-O'NEILL
4. To consider which entities might be deemed to have public accountability as part of the Board's proposed strategy for the future of UK GAAP.  
**Presenter:** PETER GODSALL
5. To approve responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Simplifying Earnings Per Share'.  
**Presenter:** PETER GODSALL
6. To approve the issue of an Amendment to FRS 8 'Related Party Disclosures: Legal changes 2008'.  
**Presenter:** JENNIFER GUEST
7. To review the responses to the June 2008 FRED 'Improvements to Financial Reporting Standards' and approve the issue of a FRS.  
**Presenter:** MICHELLE CRISP
8. To approve for issue an Exposure Draft of the CIPFA/LASAAC 2009 Statement of Recommended Practice (SORP) for local authorities.  
**Presenter:** ALAN O'CONNOR
9. To agree the Board's statement on the revised version of the IMA SORP on the financial statements of authorised funds.  
**Presenter:** SIMON PEERLESS
10. To consider a progress report on the FRC complexity project and a draft of a position paper on XBRL.  
**Presenter:** IAN WRIGHT