

Meeting of the Accounting Standards Board (2010:09)
Thursday 2 September 2010
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 14 July (2010:08) and their publication on the ASB website.
Presenter: DAVID LOWETH
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 issues and a draft Financial Reporting Exposure Draft (FRED) for 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'.
Presenters: MICHELLE SANSOM/KATHERINE MARTIN/HELEN POOLE/JENNIFER GUEST/JENNY CARTER/FAYE GORDON
4. To approve the Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Measurement Uncertainty Analysis Disclosure for Fair Value Measurements'.
Presenter: DAVID LOWETH
5. To consider EFRAG's consultation document on its proposed Pro-active Work Programme and whether and, if so, how the Board should respond.
Presenter: ANDREW LENNARD
6. To consider a draft of a Discussion Paper (DP) on the pro-active project on 'Considering the Effects of Accounting Standards'.
Presenters: GRANT CHATTERTON/ DAVID LOWETH
7. To consider an update of progress on the pro-active project on the Financial Reporting of Corporate Income Taxes.
Presenter: ANDREW LENNARD
8. To approve the publication of an update to the Statement of Recommended Practice (SORP) for Registered Social Landlords (RSLs).
Presenter: FAYE GORDON
9. To approve appointments to the Urgent Issues Task Force (UITF).
Presenter: MICHELLE SANSOM
10. To note reports of the July meeting of EFRAG's Technical Experts Group (TEG) and the meetings of the IASB held on 19-23 July.
Presenter: DAVID LOWETH