

Meeting of the Accounting Standards Board (2011:01)
Thursday 20 January 2011
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 16 December (2010:14) 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.
Presenter: DAVID LOWETH
3. To approve the Board's responses to the IASB and EFRAG on the IASB's Request for Views 'Effective Dates and Transition Methods'.
Presenter: JENNY CARTER
4. To approve the Board's responses to the IFRS Foundation and EFRAG to the IFRS Foundation Trustees' Due Process Oversight Committee review of the Interpretations Committee'.
Presenter: MICHELLE SANSOM
5. To approve the Board's response to the European Commission on its Public Consultation 'Disclosure of non-financial information by companies'.
Presenter: JOANNA SPENCER
6. To consider issues on the project to develop an Exposure Draft (ED) of a Public Benefit Entities (PBE) standard.
Presenters: JOANNA SPENCER/FAYE GORDON
7. To consider a proposed response from the FRC to the IFRS Foundation Trustees on their consultation 'Status of Trustees' Strategy Review'.
Presenter: DAVID LOWETH
8. To consider an update of progress on the pro-active project on the Financial Reporting of Corporate Income Taxes.
Presenter: ANDREW LENNARD
9. To consider an overview of the IASB's ED 'Hedge Accounting' and the approach to the Board's response.
Presenter: DEEPA RAVAL
10. To approve the Board's response to EFRAG's Invitation to Comment on its draft endorsement advice and draft effects study report on the amendments to IFRS 7 'Financial Instruments: Disclosures -Transfers of Financial Assets' and the implications of endorsement for UK GAAP.
Presenters: DAVID LOWETH/SEEMA JAMIL-O'NEILL
11. To note reports of the December meetings of the IASB and EFRAG's Technical Experts Group (TEG).
Presenter: DAVID LOWETH