

Meeting of the Accounting Standards Board (2006:12)
Thursday 23 November 2006
Aldwych House, 71-91 Aldwych
London at 9:00 am



REVISED AGENDA

1. To approve for issue an Exposure Draft of a standard on Heritage Assets.
Presenters: ALAN O'CONNOR, ANDREW HIND AND RAY JONES
2. To approve the minutes of the meeting 2006:11 and their publication on the ASB website.
Presenter: DAVID LOWETH
3. 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
4. To consider further issues on the proposed Reporting Statement on pensions disclosures.
Presenter: MICHELLE CRISP
5. To consider a progress report on the project on accounting for pensions, in particular on the measurement of assets and liabilities.
Presenters: HANS NAILOR
6. To consider the issues in the IASB background materials on the proposals for amendments to International Accounting Standards (IAS) 37 *Provisions, Contingent Liabilities and Contingent Assets* as preparation for an IASB round-table discussion on 8 December.
Presenter: MICHELLE CRISP
7. To note the Chairman's latest report to the Financial Reporting Council (FRC)
Presenter: DAVID LOWETH
8. To consider a progress report on the joint IASB/FASB conceptual framework project.
Presenter: SEEMA JAMIL-O'NEILL
9. To consider appointments to the Urgent Issues Task Force (UITF).
Presenter: DAVID LOWETH
10. To note reports of the November meeting of EFRAG's Technical Experts Group (TEG).