

Meeting of the Accounting Standards Board (2011:08)
Thursday 7 July 2011
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

UK GAAP

1. To consider issues arising from the responses to the Financial Reporting Exposure Draft 'The Future of Financial Reporting in the UK and the Republic of Ireland'.
Lead Presenter: MICHELLE SANSOM

Other Financial Reporting

2. To consider further a draft paper on the ASB-BAS project on the discount rate to be applied in measuring defined benefit obligations for pension liabilities.
Presenters: GRANT CHATTERTON/ROBERT INGLIS (BAS)

Standing items

3. To approve the minutes of the Board meeting held on 16 June (2011:07) and their publication on the ASB website.
Presenter: DAVID LOWETH
4. To receive an update from the Technical Director on financial reporting developments 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
5. To receive an update from the Director of Research on research activities and developments.
Presenter: ANDREW LENNARD
6. To note reports of the June meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH

Other Financial Reporting and Other issues

7. To consider a draft of an FRC consultation document on a new reporting regime for micro-entities.
Presenter: RICHARD FLECK (APB CHAIRMAN)
8. To approve an appointment to the Board's Financial Services and Other Special Industries Committee (FSOSIC).
Presenter: DAVID LOWETH
9. To note the proposed agenda for the ASB meeting on 21 July (ASB 2011:09).
Presenter: DAVID LOWETH