



AGENDA

1. To approve the minutes of the 23 April 2009 Board meeting (2009:05) and their publication on the ASB website.
Presenter: PETER GODSALL
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 the publication of amendments to FRS 2, FRS 6 and FRS 28 in the light of Legal Changes effective 2008.
Presenters: MICHELLE CRISP
4. To approve for publication the 2009 Financial Reporting Exposure Draft (FRED) of annual improvements to FRS.
Presenter: MARIO ABELA
5. To consider outstanding issues relating to the Board's proposed strategy for the future of UK GAAP and a first draft of a consultation document and effects analysis.
Presenters: PETER GODSALL/ MARIO ABELA
6. To approve the ASB's responses to the IASB and EFRAG on the IASB's Discussion Paper 'Preliminary Views on Revenue Recognition in Contracts with Customers'.
Presenter: JENNIFER GUEST
7. To consider in relation to the PAAinE Discussion Paper 'The Financial Reporting of Pensions' (i) measurement of employers' interests in assets and liabilities of trusts and similar entities; (ii) disclosures in the employer's financial statements; (iii) multi-employer plans and (iv) updated summary of redeliberations.
Presenters: MICHELLE CRISP/JENNIFER GUEST
8. To consider the IASB's Discussion Paper (DP) 'Leases - Preliminary Views' and how the ASB might respond to the IASB and EFRAG.
Presenter: MELANIE KERR
9. To consider the IASB' Exposure Draft (ED) 'Income Tax' and how the ASB might respond to the IASB and EFRAG.
Presenter: JENNIFER GUEST
10. To approve the Board's statement on the issue of the 2009 Code of Practice for Local Authority Accounting.
Presenter: ALAN O'CONNOR
11. To approve appointments to the Financial Services and Other Special Industries Committee (FSOSIC).
Presenters: PETER GODSALL/ MARIO ABELA
12. To note reports of the February and March 2009 meetings of EFRAG's Technical Experts Group (TEG) and the April meeting of the IASB.
Presenter: DAVID LOWETH