

Meeting of the Accounting Standards Board (2008:02)
Thursday 31 January 2008
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 10 January Board meeting (2008:01) and their publication on the ASB website.
Presenter: SIMON PEERLESS
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 Board's responses to IASB and EFRAG on the IASB exposure draft of amendments to IFRS 1 and IAS 27 'Cost of Investment in a Subsidiary, Jointly Controlled Entity or Associate'.
Presenter: MICHELLE CRISP
4. To approve an amendment to FRS 20 (IFRS 2) 'Share-based Payment' relating to vesting conditions and cancellations.
Presenter: PETER GODSALL
5. To consider possible amendments to FRS 25 corresponding to IASB's amendments to IAS 32 relating to financial instruments puttable at fair value.
Presenter: SEEMA JAMIL-O'NEILL
6. To receive a progress report on the Conceptual Framework project and to consider the IASB's working definition of an asset.
Presenter: SEEMA JAMIL-O'NEILL
7. To consider the Board's approach to the IASB's recent revised standard IFRS 3 'Business Combinations' and IAS 27 'Consolidated and Separate Financial Statements'.
Presenter: MICHELLE CRISP
8. To approve appointments to SORP-making bodies.
Presenter: SIMON PEERLESS