

Meeting of the Accounting Standards Board (2011:09)
Thursday 21 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

Standing items

2. To approve the minutes of the Board meeting held on 7 July (2011:08) and their publication on the ASB website.
Presenter: DAVID LOWETH
3. 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
4. To receive an update from the Director of Research on research activities and developments.
Presenter: ANDREW LENNARD

IFRS/EU issues

5. To consider a draft of the EFRAG/ASB/ANC proactive Discussion Paper 'A Disclosure Framework for the Notes to the Financial Statements'.
Presenter: DEEPA RAVAL
6. To consider the IASB's 'Agenda Consultation 2011' and how the Board might respond.
Presenter: JENNY CARTER
7. To consider a progress report on the IASB's project on financial instruments.
Presenters: SEEMA JAMIL-O'NEILL/DEEPA RAVAL

Other Financial Reporting and Other Issues

8. To report progress on the proposal to develop a Financial Reporting Lab.
Presenters: JENNY CARTER/SEEMA JAMIL-O'NEILL/ALISON THOMAS
9. To approve an appointment to the Board's Committee on Accounting for Public-benefit Entities (CAPE).
Presenter: ANDREW LENNARD
10. To note the proposed agenda for the ASB meeting on 8 September (ASB 2011:10).
Presenter: DAVID LOWETH