

Meeting of the Accounting Standards Board (2009:11)
Thursday 24 September 2009
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the Board meeting held on 3 September (2009:10) 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 Board's responses to the IASB and EFRAG on the IASB's Exposure Draft (ED) 'Fair Value Measurement'.
Presenters: JENNIFER GUEST/ANDREW LENNARD
4. To approve the Board's responses to the IASB and EFRAG on the IASB's ED 'Amendment to IAS 19: Discount Rate for post-employment benefit obligations'.
Presenter: MICHELLE SANSOM
5. To consider the accounting standards issues and implications raised by the report of the independent inspectors into the collapse of the MG Rover Group.
Presenter: MICHELLE SANSOM
6. To consider a draft, and if agreed, approve publication of a report on a review of narrative reporting.
Presenters: MELANIE KERR/JANICE LINGWOOD
7. To consider a progress report on the IASB/FASB conceptual framework project..
Presenter: SEEMA JAMIL-O'NEILL
8. To approve a reappointment to the Board's Committee on Accounting for Smaller Entities (CASE).
Presenters: PETER GODSALL /ALAN O'CONNOR