

Meeting of the Accounting Standards Board (2008:06)
Thursday 1 May 2008
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 10 April Board meeting (2008:05) 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 a revised exposure draft on Heritage Assets
Presenter: ALAN O'CONNOR
4. To consider proposals for an exposure draft of annual improvements and editorial corrections to Financial Reporting Standards (FRS).
Presenter: MICHELLE CRISP
5. To consider a paper 'Thoughts towards a conceptual framework for measurement'.
Presenter: ANDREW LENNARD
6. To update the Board on the IASB-FASB discussions on the implications for accounting standards of current market conditions.
Presenter: SEEMA JAMIL-O'NEILL/DAVID LOWETH
7. To consider EFRAG's Invitation to Comment on the effects of the endorsement of the amendment to IAS 32 'Financial Instrument: Presentation - Puttable Financial Instruments and Obligations Arising on Liquidation'
Presenter: DAVID LOWETH
8. To approve the issue of the 2008 Code of Practice for Local Authority Accounting
Presenter: ALAN O'CONNOR
9. To approve the membership of the Registered Social Landlords SORP Working Party
Presenter: ALAN O'CONNOR
10. To note a report of the April meeting of EFRAG's Technical Experts Group (TEG).
Presenter: DAVID LOWETH