

Meeting of the Accounting Standards Board (2008:11)
Thursday 25 September 2008
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To consider the IASB's staff working draft of a proposed International Financial Reporting Statement (IFRS) on consolidated financial statements.
Presenters: MICHELLE CRISP/ALAN TEIXEIRA (IASB)/MICHAEL BUSCHHUETER (IASB)
2. To approve the minutes of the 4 September Board meeting (2008:10) and their publication on the ASB website.
Presenter: SIMON PEERLESS
3. 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
4. To approve responses to IASB and EFRAG on the IASB's Conceptual Framework Exposure Draft (ED) on Objectives and Qualitative Characteristics and Discussion Paper (DP) on the Reporting Entity and to consider a progress report on conceptual framework issues.
Presenter: SEEMA JAMIL-O'NEILL
5. To approve responses to IASB and EFRAG on the IASB's DP 'Preliminary Views on Amendments to IAS 19 Employee Benefits'.
Presenter: JENNIFER GUEST
6. To approve the publication of an Amendment to FRS 26 (IAS 39) 'Eligible Hedged Items'.
Presenter: PETER GODSALL
7. To approve for issue UITF Abstract 46 (IFRIC Interpretation 16) 'Hedges of a Net Investment in a Foreign Operation'.
Presenter: SEEMA JAMIL-O'NEILL
8. To consider a paper on the behavioural consequences of accounting standards with reference to pensions.
Presenter: ANDREW LENNARD
9. To update the Board on the discussions by the IASB and other organisations on the implications for accounting of current market conditions.
Presenters: DAVID LOWETH /SEEMA JAMIL-O'NEILL
10. To note an issue in respect of the 2009 Local Authority SORP and consider the implications for the Board's Statement of Assurance.
Presenter: ALAN O'CONNOR