



22 November 2010

Subject: Agenda for the 48th meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time: 29 November 2010 from 8.30 a.m. to 5.30 p.m.

* Closed Session

| Time | Agenda Item No. |
|------------|---|
| 8.30 a.m. | 1. Introductory Comments |
| | 2. Minutes of Previous AUASB Meeting |
| | 3. Matters Arising from Previous Meetings and Action List |
| | 4. Reports from AUASB Chairman on Recent Meetings and Corporate Matters |
| | 5. Fundraisings Project |
| | 6. Comfort Letters Project |
| 10.20 a.m. | Break |
| 10.35 a.m. | 7. Agreed-Upon Assurance Procedures to Report on Factual Findings |
| | 8. Auditing Revenue Of Charitable Entities |
| | 9. New Zealand Professional Standards Board |
| | 10. Discussion With FRC Chairman |



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| 1.00 p.m. | Lunch* |
| 2.00 p.m. | 11. International Matters |
| 3.45 p.m. | Break |
| 4.00 p.m. | 12. Assurance on Water Accounting Reports |
| | 13. Revision of Guidance Statements |
| | 14. Internal Audit |
| | 15. Other Business |
| 5.30 p.m. | Close |

* Closed Session

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting.