



11 July 2008

Subject: Agenda for the 32nd meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time(s): 21 July 2008 from 9.00 a.m. to 5.15 p.m.
22 July 2008 from 8.45 a.m. to 1.00 p.m.

Day 1

time	item
9.00 a.m.	1. INTRODUCTORY COMMENTS
	2. MINUTES OF PREVIOUS AUASB MEETING
	3. MATTERS ARISING FROM ACTION ITEMS NOT DEALT WITH ELSEWHERE
	4. REPORTS FROM AUASB CHAIRMAN ON RECENT MEETINGS AND CORPORATE MATTERS
10.15 a.m.	BREAK
10.30 a.m.	5. REVIEW ENGAGEMENTS
	6. ASAE 3500 PERFORMANCE ENGAGEMENTS
12.30 p.m.	LUNCH*
1.30 p.m.	7. GS 009 FINANCIAL AND COMPLIANCE AUDITS OF SELF MANAGED SUPERANNUATION FUNDS
	8. ASA REDRAFTING
3.30 p.m.	BREAK
3.50 p.m.	8. ASA REDRAFTING (Continued)
5.15 p.m.	CLOSE

* Closed Session



Day 2

time	item
8.45 a.m.	8. ASA REDRAFTING (Continued)
	9. INTERNATIONAL MATTERS
10.30 a.m.	BREAK
10.45 a.m.	10. SUSTAINABILITY – GREENHOUSE AND ENERGY REPORTING
	11. GAAP/GFS AASB 1049 AUDIT ISSUES
	12. OTHER MATTERS
1.00 p.m.	CLOSE