



27 November 2008

Subject: Agenda for the 35th meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time: 1 December 2008 from 8.30 a.m. to 5.30 p.m.

time	item	* Closed Session
8.30 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
	5.	IAASB MATTERS
10.45 a.m.		BREAK
11.00 a.m.	6.	ASA REDRAFTING (a) ASA Redrafting Project – progress update (b) ASA 100 <i>Preamble to AUASB Pronouncements</i>
	7.	ASA REDRAFTING (continued) <i>ASA 260 Communication with Those Charged with Governance</i>
	8.	ASA REDRAFTING (continued) (a) <i>ASA 230 Audit Documentation</i>
12.45 p.m.		LUNCH*
1.45 p.m.	8.	ASA REDRAFTING (continued) (b) <i>ASA 300 Planning an Audit of a Financial Report</i> (c) <i>ASA 540 Audit of Accounting Estimate, Including Fair Value Accounting Estimates and Related Disclosures</i> (d) <i>ASA 560 Subsequent Events</i>
3.15 p.m.		BREAK
3.30 p.m.	8.	ASA REDRAFTING (continued) (e) <i>ASA 570 Going Concern</i> (f) <i>ASA 600 Audits of a Group Financial Report (Including the Work of Component Auditors)</i>



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9. ASA REDRAFTING (continued)

(a) ED 23/08 ASA 530 *Audit Sampling*

(b) ED 24/08 ASA 610 *Using the Work of Internal Auditors*

10. OTHER MATTERS

5.30 p.m. CLOSE

- Closed Session

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