



Subject: Agenda for the 103rd meeting of the AUASB
Venue: ASIC offices, 100 Market Street Sydney
Time: Wednesday 12 September 2018, 8.30am – 5.00pm

* NB: Agenda items 1, 2, 3 and 9 are closed sessions

Time	Agenda Item No.
8.30am	1. Preliminary Session* 1.1 Welcome (verbal update) 1.2 AUASB Declarations of Interest 1.3 Approval of Minutes of Previous AUASB Meetings 1.4 Matters Arising from Previous Meetings 1.5 AUASB Speaking Register 1.6 Update from the AUASB Chair (verbal update) 1.7 AUASB meeting register 1.8 NZAuASB Update (verbal update)
9:15am	2. Audit Committee Survey*
10:00am	3. Audit Quality Update*
10:30am	Break
10:50am	4. ED ASA 315 – Feedback to IAASB ED
11:50am	5. Review of September 2018 IAASB Papers 5.1 AUPs 5.2 Emerging Forms of External Reporting 5.3 ISQC 1 5.4 ISA 220
1:00pm	Lunch
1:45pm	Review of September 2018 IAASB Papers (cont) 5.5 ISQC 2 5.6 Other international
2:45pm	6. AUASB Glossary



Time	Agenda Item No.
3:10pm	Break
3:30pm	7. AUASB Technical Work Program Update 7.1 AUASB Technical Work Program Update 7.2 AUASB Forward Agenda 7.3 Safe Harbour Response 7.4 GS 012 (verbal update) 7.5 Climate change update 7.6 ACNC legislative review update (verbal update)
4:15pm	8. Other Business 8.1 AUASB August Newsletter (for noting)
4:30pm	9. Review and discussion of annual performance statement* (verbal update)
5:00pm	10. Close