



# Public Agenda

<b>Subject:</b>	<b>Agenda for the AUASB Meeting 141</b>
<b>Venue:</b>	<b>Dexus, 80 Collins Street, Melbourne</b>
<b>Time:</b>	<b>Monday 19 February 2023, 9:30 am – 5:00 pm</b>

Members of the public can register to attend via **videoconference**. Public attendees will need to register their interest in attending the public sessions by emailing [enquiries@auasb.gov.au](mailto:enquiries@auasb.gov.au) detailing:

Name

Entity

Email address

The Agenda numbers of the public sessions they wish to attend and

Confirm if attendance will be in person or via videoconference

by no later than **Friday 16 February 2024**. Registered attendees will be provided the relevant zoom details prior to the meeting.

Time	Agenda Item No.
<b>PRIVATE SESSION</b>	
9:30am	<b>1. Private Discussion on Agenda</b>
10:00am	<b>2. Opening, Chair Update, Matters Arising and Matters Approved Out of Session</b>
10:20am	<b>3. NZAuASB Update *</b>
	<b><u>Sustainability Assurance</u></b>
10:30am	<b>4. Treasury Update *</b>
10:45am	<b>5. AASB Update *</b>
11:00am	<i>Morning Tea</i>
11:15am	<b>6. AUASB Sustainability Assurance Workplan and Consultation Paper</b>
1:00pm	<i>Lunch</i>
1:45pm	<b>6. AUASB Sustainability Assurance Workplan and Consultation Paper (Continued)</b>
3:45pm	<i>Afternoon Tea</i>
	<b><u>Domestic AUASB Matters</u></b>
4:00pm	<b>7. Update on 2023-24 AUASB Work Plan</b>
4:15pm	<b>8. Approval of AUASB Consultation Paper on Revised ISA 240 (Fraud)</b>
4:45pm	<b>9. Other Business</b>
5:00pm	<b>10. Close</b>

**Note - The order and timing of all Agenda items is subject to change on the day of the meeting.**

**# - The Private Session is a closed session for AUASB Board Members and Staff only.**

**\* - These items are verbal updates only and there are no associated board papers.**