



Subject: Agenda for the 154th meeting of the AUASB
Venue: Virtual via Zoom Teleconference
Time: Monday 2 December 2024, 9:00 am – 12:00 pm

Time	No.	Item	Responsibility
<i>PRIVATE SESSION [Board Members, Staff Only]</i>			
9:00 am	1	Private Discussion	Doug Niven
<i>PUBLIC SESSION [Open to Members of the Public for Virtual Attendance]</i>			
9:05 am	2	Welcome and Chair Update *	Doug Niven
9.10 am	3	IAASB papers – December 2024 <ul style="list-style-type: none">• Fraud• Other	Rene Herman
10:10 am	Break		
10.20 am	4	Feedback received on ED 02/24 – Proposed sustainability assurance phasing model	Anne Waters
12.00 pm	5	Close	Doug Niven

Note - The timing of Agenda items is subject to change on the day of the meeting.
*** - These items are verbal updates only and there are no associated board papers**