



Subject: Agenda for the 143rd meeting of the AUASB
Venue: APESB offices, Level 11, 99 William Street, Melbourne
Time: Thursday 23 May 2024, 9:00 am – 5:00 pm

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 detailing:

Name

Entity

Email Address

The Agenda numbers of the public sessions they wish to attend

Confirm if attendance will be in person or via videoconference

by no later than **Wednesday 22May 2024**. Registered attendees will be provided the relevant zoom details prior to the meeting.

Time	Agenda Item No.
9:00am	1. Private Discussion on Agenda and other matters #
9:45am	2. Welcome and AUASB Chair Update
10:15am	3. Matters Arising from previous meetings
10:20am	4. NZAuASB Update *
10:30am	<i>Morning Tea</i>
10:45am	5. AUASB Sustainability Assurance Consultation Paper
12:45pm	<i>Lunch</i>
1:30pm	AUASB Sustainability Assurance Consultation Paper (Continued)
2:45pm	6. ASAE 3500 – Approval of Exposure Draft
3:15pm	<i>Afternoon Tea</i>
3:30pm	7. Draft response to IAASB on Revised ISA 240 (Fraud)
4:15pm	8. ASA 2023-1 Revised Explanatory Statement
4:45pm	9. Other Business *
5:00pm	10. Close

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.**