



Subject:	Agenda for the 171st meeting of the AUASB
Venue:	Virtual meeting by Zoom
Time:	Tuesday, 6 January 2026, 1:30 pm – 3:00 pm

Time	No.	Item	Responsibility
1:30 pm	1	Welcome and Chair Update 1.0 Declaration of interests 1.1 Draft minutes of meeting 170 for approval 1.2 Other matters *	Doug Niven
1:35 pm	2	Illustrative Corporations Act Sustainability Assurance Reports 2.0 Agenda Paper 2.1 Draft illustrative Corporations Act Assurance Report Years 2 and 3 – marked up between ASSA 5000.190(c)(vi) and ASSA 5000.84 versions 2.2 ASIC submission on ED 03/25 2.3 AUASB staff paper for meeting with ASIC on 22 December 2025 2.4 Matters noted by ASIC staff at meeting on 22 December 2025 2.5 Relevant Corporations Act extracts 2.6 Relevant ASSA 5000 extracts	Doug Niven
2:55 pm	3	Close *	Doug Niven

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

The timing of Agenda items is subject to change on the day of the meeting.