



Subject:	Agenda for the 153rd meeting of the AUASB
Venue:	Virtual via Zoom Teleconference
Time:	Tuesday 19 November 2024, 1:00 pm – 5:00 pm

Time	No.	Item	Responsibility
<i>PRIVATE SESSION [Board Members, Staff Only]</i>			
1:00 pm	1	Private Discussion	Doug Niven
<i>PUBLIC SESSION [Open to Members of the Public for Virtual Attendance]</i>			
1:30 pm	2	Welcome and Minute Approval *	Doug Niven
1.45 pm	3	Chair Update *	Doug Niven
2.00 pm	4	NZAuASB Update *	Marje Russ
2:20 pm	5a	Feedback on ED 02/24	Anne Waters
3:00 pm	Break		
3.10 pm	5b	Initial Feedback on the Use of Direct Assistance from Internal Audit for Sustainability Assurance Engagements *	Rene Herman
3.20 pm	6	Guidance Statement Update	
		6.1 GS 002	Rajan Pillay
		6.2 GS 007 *	Rajan Pillay
		6.3 GS 021	See Wen Ewe
5.00 pm	7	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.**