



Subject: Agenda for the 145th meeting of the AUASB
Venue: Virtual via Zoom Teleconference
Time: Thursday 13 June 2024, 9:00 am – 12:30 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 12 June 2024**. Registered attendees will be provided the relevant zoom details prior to the meeting.

Time	Agenda Item No.
PRIVATE SESSION [Board Members and Staff Only]	
9:00 am	1. AUASB Chair Update*
PUBLIC SESSION [Open to Members of the Public for Virtual Attendance]	
9:10 am	2. Welcome and AUASB Chair Update*
9:20 am	3. Action Items from previous meetings
9:30 am	4. IAASB Matters
10.45 am	Break
11:00 am	5. ISSA 5000 re-exposure
11:15 am	6. Treasury Consultation Paper – Ethics and Consulting
11.30 am	7. Consolidated Entity Disclosure Statement
12:30 pm	8. Close

Note - The order and timing of all 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**