



**Subject:** Agenda for the 146<sup>th</sup> meeting of the AUASB  
**Venue:** Virtual via Zoom Teleconference  
**Time:** Thursday 20 June 2024, 9:00 am – 11:00 pm

Time	Agenda Item No.	Resp.
<b>PRIVATE SESSION</b> [Board Members and Staff Only]		
9:00 am	1. AUASB Chair Update*	Doug Niven
<b>PUBLIC SESSION</b> [Open to Members of the Public for Virtual Attendance]		
9:05 am	2. Welcome*	Doug Niven
9:10 am	7. Audit Implications of the Consolidated Entity Disclosure Statement	Doug Niven / Marina Michaelides
11:00 pm	8. Close	Doug Niven

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

**Note - There are no agenda items 3 to 6 for this meeting. The numbering for agenda item 7 has been carried over from the 13 June 2024 Board meeting.**

**\* - These items are verbal updates only and there are no associated board papers (other than declarations of interest for Agenda Item 1).**