



Public Agenda

Subject: Agenda for the 150th meeting of the AUASB
Venue: Dexus Place, Level 6, 80 Collins Street, Melbourne
Time: Wednesday, 17 July 2024, 9:00 am – 4:30 pm

Public gallery attendance will be by videoconference only. Members of the public wishing to join the public sessions must register their interest by COB Tuesday 16 July 2024, by emailing enquiries@auasb.gov.au, detailing:

- Name
- Entity
- Email address and
- The Agenda Number for the sessions they wish to observe.

Only attendees that have pre-registered will be provided with registration details to join the Zoom videoconference.

Time	Agenda Item No.	Responsibility
PRIVATE SESSION [Board Members and Staff Only]		
9:00 am	1. Private Discussion	Doug Niven
9:10 am	2. Private Discussion	Doug Niven
11:00 am	<i>Morning Tea</i>	
11.15 am	Private Discussion	Doug Niven
PUBLIC SESSION [Open to Members of the Public for Virtual Attendance]		
12:00 pm	3. Welcome and AUASB Chair Update*	Doug Niven
12:10 pm	4. Action Items from previous meetings	Doug Niven
12.15 pm	5. NZAuASB Update*	Marje Russ
12.20 pm	6. Audit Implications of the Consolidated Entity Disclosure Statement	Doug Niven
1:00 pm	<i>Lunch</i>	
1:45 pm	7. ISSA 5000 - Update from June 2024 IAASB meeting *	Rene Herman
2.00 pm	8. Exposure Draft on Assurance over Australian Sustainability Information	Anne Waters
	8.1 Draft Exposure Draft	
2:30 pm	8.2 Other Possible Matters	Marina Michaelides
4:30 pm	9. Close	Doug Niven

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**