



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **9**
Meeting Date: 18 April 2016
Subject: Strategic Planning
Date Prepared: 12 April 2016

<input type="checkbox"/>	Action Required	<input checked="" type="checkbox"/>	For Information Purposes Only
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Agenda Item Objectives

At the 15 September 2015 AUASB meeting, the Board was provided with the final AUASB Strategy 2015-2019. As discussed at the time, the document had been presented in a format similar to that of the AASB, and had also been provided to the FRC. The AUASB Strategy also been incorporated into the AUASB Corporate plan for 2015-16, which was provided to the responsible Ministers on 1 September 2015. Copies of these documents were also provided, for information, at the 22 February 2016 AUASB meeting.

Attached for continued discussion at the 18 April AUASB meeting, are the recent reports to the FRC from the AUASB and the AASB showing results against the respective strategies for 2015-2019.

Material Presented

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| Agenda Item 9 | AUASB Board Meeting Summary Paper |
| Agenda Item 9.1 | AUASB Corporate Plan 2015-2016 AUASB Strategy 2015-2019 |
| Agenda Item 9.2 | AUASB Strategy 2015-2019 – AUASB Initiatives and Functions Mapped to Strategy and KPI's for 2015-2016 [Confidential] |
| Agenda Item 9.3 | AASB Strategy 2015-2019 – with Headline KPIs to achieve Strategies [Confidential] |