



9 June 2011

**Subject:** Agenda for the 51<sup>st</sup> meeting of the AUASB  
**Venue:** Auditing and Assurance Standards Board,  
Level 7, 600 Bourke Street, Melbourne  
**Time:** 14 June 2011 from 9.00 a.m. to 5.00 p.m.

\* Closed Session

<b>Time</b>	<b>Agenda Item No.</b>
9.00 a.m.	1. Introductory Comments
	2. Minutes of Previous AUASB Meeting
	3. Matters Arising from Previous Meetings and Action List
	4. Reports from AUASB Chairman on Recent Meetings and Corporate Matters
	5. Working with the NZ Auditing and Assurance Standards Board
10.20 a.m.	Break
10.40 a.m.	6. AUASB Business Plan and Work Program for 2011-2012
	7. Amendments to Australian Auditing Standards
	8. Auditing Self Managed Superannuation Funds
12.30 p.m.	Lunch*



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| 1.30 p.m. | 9. International Matters                  |
| 3.15 p.m. | Break                                     |
| 3.30 p.m. | 10. Assurance on Water Accounting Reports |
|           | 11. Fundraisings Project                  |
|           | 12. Comfort Letters Project               |
|           | 13. Other Business                        |
| 5.00 p.m. | Close                                     |

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting.