



Updated 21 July 2011

**Subject:** Agenda for the 52<sup>nd</sup> meeting of the AUASB  
**Venue:** Ken Spencer Room, AUASB offices  
Level 7, 600 Bourke St, Melbourne  
**Time:** 25 July 2011 from 8.45 a.m. to 4.45 p.m.

\* Closed Session

<b>Time</b>	<b>Agenda Item No.</b>
8.45 a.m.	<b>1. Introductory Comments</b>
	<b>2. Minutes of Previous AUASB Meeting</b>
	<b>3. Matters Arising from Previous Meetings and Action List</b>
	<b>4. Report from AUASB Chairman on Recent Meetings, Corporate Matters and Correspondence for noting</b>
	<b>5. Service Organisations</b>
10.05 a.m.	<b>BREAK</b>
10.20 a.m.	<b>6. Comfort Letters Project</b>
	<b>7. <i>GS 009 Auditing Self-Managed Superannuation Funds</i></b>
	<b>8. Discussion with FRC Chairman</b>
12.30 p.m.	<b>LUNCH*</b>



<b>Time</b>	<b>Agenda Item No.</b>
1.30 p.m.	<b>9. New Zealand Update</b>
	<b>10. Assurance on Water Accounting Reports</b>
	<b>11. Fundraisings Project</b>
3.30 p.m.	<b>BREAK</b>
3.45 p.m.	<b>12. International Matters</b>
	<b>13. Other Business</b>
4.45 p.m.	<b>CLOSE</b>

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