



16 July 2010

**Subject:** Agenda for the 46<sup>th</sup> meeting of the AUASB  
**Venue:** Ken Spencer Room, AUASB Offices,  
Level 7, 600 Bourke Street, Melbourne  
**Time:** 26 July 2010 from 9.00 a.m. to 5.30 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. Fundraisings and Comfort Letters Projects
10.30 a.m.	Break
10.50 a.m.	6. Going Concern
	7. Presentation from AASB Chairman
12.30 p.m.	Lunch*
1.30 p.m.	8. Agreed-Upon Procedures
	9. National Greenhouse and Energy Reporting / Carbon Pollution Reduction Schemes
	10. Assurance on Water Accounting Reports



11. Academic Research

3.00 p.m. Break

3.20 p.m. 12. Future of Audit Report

13. International Matters

14. Other Business

5.30 p.m. Close

\* Closed Session

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