



8 April 2008

**Subject:** Agenda for the 30<sup>th</sup> meeting of the AUASB  
**Venue:** Australian and Securities Investments Corporation,  
18<sup>th</sup> Floor Meeting Room, No 1 Martin Place, Sydney  
**Time(s):** 14 April 2008 from 9.00 a.m. to 5.30 p.m.

time	item
9.00 a.m.	1. INTRODUCTORY COMMENTS*
	2. MINUTES OF PREVIOUS AUASB MEETING*
	3. MATTERS ARISING FROM ACTION ITEMS NOT DEALT WITH ELSEWHERE*
	4. REPORTS FROM AUASB CHAIRMAN AND CORPORATE MATTERS*
10.00 a.m.	BREAK
10.15 a.m.	5. REVIEW ENGAGEMENTS
	6. ASAE 3100 COMPLIANCE ENGAGEMENTS
	7. ASA REDRAFTING – ASA 240 THE AUDITOR’S RESPONSIBILITY TO CONSIDER FRAUD IN THE AUDIT OF A FINANCIAL REPORT
12.30 p.m.	LUNCH*
1.30 p.m.	8. ASA REDRAFTING
	9. ADDENDUM TO GUIDANCE STATEMENT – AUTHORISED DEPOSIT TAKING INSTITUTIONS
3.10 p.m.	BREAK
3.25 p.m.	10. ISQC 1 - QUALITY CONTROL FOR FIRMS THAT PERFORM AUDITS AND REVIEWS OF HISTORICAL INFORMATION AND OTHER ASSURANCE AND RELATED SERVICES ENGAGEMENTS*
	11. GUIDANCE STATEMENT – AUDIT IMPLICATIONS OF AASB 1049
	12. PROJECT PLANS TO REVISE OR WITHDRAW GUIDANCE STATEMENTS
	13. INTERNATIONAL MATTERS
	14. OTHER MATTERS
5.30 p.m.	CLOSE

\* Closed Sessions