



3 September 2008

**Subject:** Agenda for the 33<sup>rd</sup> meeting of the AUASB  
**Venue:** Ken Spencer Room, AUASB Offices,  
Level 7, 600 Bourke Street, Melbourne  
**Time:** 9 September 2008 from 8.45 a.m. to 5.30 p.m.

time item

**(Agenda Items 1-5 are Closed Sessions)**

- 8.45 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 ON RECENT MEETINGS AND CORPORATE MATTERS\*
5. NEW ZEALAND PROFESSIONAL STANDARDS BOARD\*
- 10.20 a.m. BREAK  
(Open Sessions - meeting open to the public)
- 10.40 a.m. 6. IAASB MATTERS
- (a) Consider agenda for IAASB meeting 15-19 September 2008
- (b) Quality Control – “Clarity” versions of Proposed ISA 220 (Redrafted) and Proposed ISQC 1 (Redrafted) - Implications for AUASB
7. ASA REDRAFTING
- (a) ASA “Clarity” Redrafting Progress Report
- (b) Update on ED Responses Received
- (c) *ASA 230 Audit Documentation*
- (d) *ASA 300 Planning an Audit of a Financial Report*
- (e) *ASA 600 Group Audits*
- (f) *ASA 540 Audit of Accounting Estimates*
- 12.40 p.m. LUNCH
- 1.40 p.m. 7. ASA REDRAFTING (continued)
- (g) *ASA 560 Subsequent Events*
- (h) *ASA 570 Going Concern*
8. ASAE 3100 COMPLIANCE ENGAGEMENTS



9. STANDARD BUSINESS REPORTING AND XBRL
- 3.30 p.m. BREAK
- 3.50 p.m. 10. AGS 1008 AUDIT IMPLICATIONS OF PRUDENTIAL REPORTING REQUIREMENTS FOR AUTHORISED DEPOSIT TAKING INSTITUTIONS
11. GS 009 FINANCIAL AND COMPLIANCE AUDITS OF SELF MANAGED SUPERANNUATION FUNDS
12. OTHER MATTERS
- 5.30 p.m. CLOSE

\* Closed Session