



Subject: Agenda for the 68th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 24 February 2014 from 10.00 a.m. to 5.30 p.m.

Time	Agenda Item No.
10.00 a.m.	1. Introductory Comments
	2. Minutes of Previous AUASB Meeting
	3. Matters Arising from Previous Meetings and Action List
	4. Corporate Matters
10.30 a.m.	5. Revised Assurance Framework and ASAE 3000
11.10 a.m.	6. Consequential Amendments to ASAEs 3402, 3410 and 3420
11.30 a.m.	7. Emissions Reduction Fund Green Paper
12.30 p.m.	Lunch*
1.30 p.m.	8. Assurance on Controls
2.30 p.m.	9. ASIC Audit Inspection Program and Other Developments
3.20 p.m.	Break
3.40 p.m.	10. International
4.00 p.m.	11. GS 003 Audits of AFSL Licensees

* Closed session



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| 4.40 p.m. | 12. Assurance Engagements to Report on Combined Reporting Frameworks |
| 5.10 p.m. | 13. Other Matters |
| 5.30 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.