



Subject: Agenda for the 79th meeting of the AUASB
Venue: TEQSA Executive Boardroom
Level 14, 530 Collins St, Melbourne
Time: 1 December 2015 from 8.45 a.m. to 5.00 p.m.

| Time | Agenda Item No. |
|------------|---|
| 8.45 a.m. | 1. Introductory Comments |
| | 2. Minutes of Previous AUASB Meetings |
| | 3. Matters Arising from Previous Meetings and Action List |
| 9.00 a.m. | 4. Auditing Disclosures |
| 9.20 a.m. | 5. Auditor Reporting |
| 10.15 a.m. | <i>Break</i> |
| 10.30 a.m. | Auditor Reporting (cont'd) |
| 11.15 a.m. | 6. <i>ASAE 3100 Compliance Engagements</i> |
| 12.00 p.m. | 7. ASIC Discussion |
| 12.45 p.m. | <i>Lunch*</i> |
| 1.30 p.m. | 8. Auditor Reporting – Other Considerations |
| 2.15 p.m. | 9. International |
| 3.00 p.m. | <i>Break</i> |
| 3.15 p.m. | International (cont'd) |
| 4.30 p.m. | 10. Corporate and Other Matters |
| 5.00 p.m. | <i>Close</i> |

* *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.