



Subject: Agenda for the 58th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 23 July 2012 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 Meeting
	3. Matters Arising from Previous Meetings and Action List
	4. Report from AUASB Chairman on Recent Meetings, Corporate Matters and Correspondence for noting
	5. APRA Related Guidance Statement on Superannuation
	6. ASAE 3100 and ASAE 3500 Post Implementation Review Survey
10.20 a.m.	Break
10.40 a.m.	7. AUASB and NZAuASB
	8. AUASB Functions and Due Process
	9. Standard Business Reporting Program
12.30 p.m.	Lunch*
1.30 p.m.	10. Fundraisings Project
	11. NGERS and Clean Energy Scheme and Greenhouse Gas Assurance

* Closed session



3.00 p.m.	Break
3.20 p.m.	12. International
	13. Other Matters
5.00 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.