



Board Meeting Summary Paper

Subject: AUASB Corporate Plan and Business Plan

Date: 30 March 2009

AUASB
AGENDA
ITEM NO.

18

Meeting Date:

6-7 April

2009

Action Required

For Information Purposes Only

Agenda Item Objectives

To discuss and consider key planning and strategic matters for inclusion in the AUASB Corporate Plan for the three years to 30 June 2012, and the AUASB Business Plan for the year ending 30 June 2010.

Draft business plan and corporate plan will be developed based on the outcomes of the Board discussion, to be considered at a later date.

Background

Attached are copies of:

- AUASB Corporate Plan – 1 July 2006 – 30 June 2009
- AUASB Business Plan – Year Ending 30 June 2009
- 2008 AUASB Consultative Meeting – Recommendations and Action Items

Material Presented

Agenda Item 18	Board Meeting Summary Paper
Agenda Item 18.1	Technical Group – Matters for Consideration
Agenda Item 18.2	AUASB Corporate Plan – 1 July 2006 – 30 June 2009
Agenda Item 18.3	AUASB Business Plan – Year Ending 30 June 2009
Agenda Item 18.4	2008 AUASB Consultative Meeting – Recommendations and Action Items

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