



Board Meeting Summary Paper

AUASB
AGENDA
ITEM NO.

16(c)

Meeting Date:
19 April

2010

Subject: Approval of ED 01/10 Proposed
ASAE 3402 *Assurance Reports on
Controls at a Service Organisation*

Date: 14 April 2010

Action Required

For Information Purposes Only

Agenda Item Objectives

To approve ED 01/10 Proposed ASAE 3402 *Assurance Reports on Controls at a Service Organisation* for public exposure.

Matters to Consider

A draft of ED 01/10 was considered at the February Board Meeting, at which certain amendments and additional appendices were requested by the Board. A revised draft of the ED was prepared and circulated to the Board for comment out-of-session. Amendments have been made following consideration of all Board comments and technical QA. A marked up version of ED 01/10 with amendments since the version considered out-of-session on 22 March 2010 is attached for information and a clean version for approval.

Staff Recommendation

We recommend that the Board approve ED 01/10 for public exposure with a 30-day comment period.

Material Presented

- Agenda Item 16(c) Board Meeting Summary Paper
- Agenda Item 16(c).1 ED 01/10 Proposed ASAE 3402 *Assurance Reports on Controls at a Service Organisation* (Clean Version)
- Agenda Item 16(c).2 ED 01/10 Proposed ASAE 3402 *Assurance Reports on Controls at a Service Organisation* (Marked Up Version)

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Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1.	Approve ED 01/10 for public exposure	Approval	Board	19 April 2010	Pending

Notes

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