



Board Meeting Summary Paper

Subject: Issues Raised at the 2008 Consultative Meeting

Date: 18 February 2009

AUASB
AGENDA
ITEM NO.

5

Meeting Date:
23-24 February

2009

Action Required

For Information Purposes Only

Agenda Item Objectives

To:

- consider recommendations from participants on key topics discussed at the 2008 AUASB Consultative Meeting
- provide input and approve the action plan to address recommendations.

A matrix to address recommendations, action plan, responsibility and due dates will be tabled at the meeting.

Matters to Consider

Attached is a summary of matters raised by the various discussion groups, and their recommendations.

Material Presented

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Agenda Item 5.1 2008 AUASB Consultative Meeting
Summary of topics, issues, recommendations and action items