



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **7**
Meeting Date: 13 June 2018
Subject: AUASB Forward Agenda
Date Prepared: 6 June 2018

Action Required

For Information Purposes Only

Agenda Item Objectives

1. To obtain AUASB Member feedback on:
 - (a) the proposed format of the Draft AUASB Forward Agenda; and
 - (b) the AUASB Technical Group's proposed allocation of topics to future meetings.

Matters to Consider

2. The AUASB Technical Group has prepared the Draft AUASB Forward Agenda for the AUASB to review (refer **Agenda Item 7(i)**).
3. The objective of this document is to provide AUASB Members with:
 - (a) An indication of which topics will be included on the agenda for upcoming meetings; and
 - (b) Greater input into the AUASB Technical Group's work program.
4. The format of the document aligns to the Forward Agenda produced by the IAASB, however, a number of AUASB specific items such as AUASB Strategic Projects and Corporate Reporting have also been included. Standing agenda items (such as the review of the previous meeting minutes and the update from the NZAuASB Chair) have not been included on the forward agenda.
5. The AUASB Technical Group will present an updated AUASB Forward Agenda as an agenda item at each meeting, with feedback sought to ensure that the priorities of the AUASB and the AUASB Technical Group are aligned.

This document contains preliminary views and/or AUASB Technical Group recommendations to be considered at a meeting of the AUASB, and does not necessarily reflect the final decisions of the AUASB. No responsibility is taken for the results of actions or omissions to act on the basis of reliance on any information contained in this document (including any attachments), or for any errors or omissions in it.

AUASB Technical Group Recommendations

- 6. Feedback to be provided to the AUASB Technical Group on format of the Draft AUASB Forward Agenda and the proposed allocation of topics to future meetings.

Material Presented

Agenda Item 7	AUASB Board Meeting Summary Paper
Agenda Item 7(i)	Draft AUASB Forward Agenda
