



Board Meeting Summary Paper

Subject: *AUASB Glossary*
(replacement paper)

Date: 20 October 2009

AUASB AGENDA ITEM NO. 12(a)
Meeting Date: 26-27 October
2009

Action Required

For Information Purposes Only

Agenda Item Objectives

To approve the final version of the *AUASB Glossary*.

Background

A draft version of the *AUASB Glossary* was considered by the Board at the 7-8 September meeting. The draft was approved for finalisation subject to certain amendments required by the Board.

Subsequent to that meeting, the clean version of the glossary was used to mark up changes requested by the Board and other changes resulting from QA processes and editorial reviews. The marked up version is provided, in electronic version, to enable Board members to reconcile the version presented at the September meeting with the final version submitted for approval at the October meeting.

Matters to Consider

The Board is requested to consider and approve the final version of the revised *AUASB Glossary*.

AUASB Technical Group Recommendations

AUASB Technical Group recommends the *AUASB Glossary* be approved.

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Material Presented

Agenda Item 12(a) Board Meeting Summary Paper

Agenda Item 12(a).1 *AUASB Glossary* (Marked Up Version) [electronic only]

Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1	Approve glossary	Board approval	AUASB	27 Oct. 2009	

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