



Subject: Agenda for the 95th meeting of the AUASB
Venue: TEQSA Executive Board Room
Tower Level 14, 530 Collins Street Melbourne
Time: Tuesday 12 September 2017, 9.00 – 5.00pm

* Agenda item 1 -4 and 9 are closed sessions

Time	Agenda Item No.
9.00am	1. Preliminary Session* (a) Welcome (b) AUASB Declarations of Interest (c) Minutes of Previous AUASB Meeting (d) Matters Arising from Previous Meetings and Action List (e) NZAuASB Update
9.30am	2. Strategy, Corporate Plan and AUASB Charter*
9.45am	3. AASB Chair Update*
10.30am	<i>Break</i>
10.45am	4. FRC Chair Update*
11.15am	5. Performance Engagements
12.15pm	6. UNSW-AUASB Research Day - 13 October
12.45pm	<i>Lunch</i>
1.30pm	7. Review of September 2017 IAASB Agenda & Papers
3.00pm	<i>Break</i>
3.15pm	8. AUASB Technical Work Program and Strategic Projects
4.15pm	9. Other Business
4.45pm	10. Review*
5:00p.m.	11. Close

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting: It is advisable to visit the website prior to 12 September 2017 to confirm whether the anticipated running order remains as indicated above:

Those wishing to attend the public sessions of the meeting are requested to register in advance by sending an email to enquiries@auasb.gov.au