



# AUASB Board Meeting Summary Paper

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**AGENDA ITEM NO.**      **2**

**Meeting Date:**            14 June 2016

**Subject:**                    Minutes of previous AUASB Meeting

**Date:**                        30 May 2016

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**Action Required**

**For Information Purposes Only**

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## Agenda Item Objectives

To approve the minutes of the meeting of the AUASB held on 18 April 2016.

## Matters to Consider

Attached for your consideration, are the minutes of AUASB Meeting 18 April 2016

## AUASB Technical Group Recommendations

Approve the attached minutes.

## Material Presented

Agenda Item 2                Board Meeting Summary Paper

Agenda Item 2.1             Draft minutes of AUASB Meeting 18 April 2016

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## Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1.	Approve minutes of AUASB Meeting on 18 April 2016		AUASB	14 June 2016	

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