



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **1(e)**

Meeting Date: 26 July 2016

Subject: Minutes of previous AUASB Meeting

Date: 12 July 2016

Action Required

For Information Purposes Only

Agenda Item Objectives

To approve the minutes of the meeting of the AUASB held on 14 June 2016.

Matters to Consider

Attached for your consideration, are the minutes of AUASB Meeting 14 June 2016

AUASB Technical Group Recommendations

Approve the attached minutes.

Material Presented

Agenda Item 1(e) Board Meeting Summary Paper

Agenda Item 1(e)1 Draft minutes of AUASB Meeting 14 June 2016

Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1.	Approve minutes of AUASB Meeting on 14 June 2016		AUASB	26 July 2016	

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.