



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **10(d)**

Meeting Date: 15 September 2015

Subject: AUASB Strategy and Corporate Plan 2015-2019 and updated AUASB
Technical Work Program for year ending 30 June 2016

Date Prepared: 8 September 2015

<input checked="" type="checkbox"/> Action Required	<input type="checkbox"/> For Information Purposes Only
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Agenda Item Objectives

To provide to the AUASB with:

1. a final AUASB Strategy and Corporate Plan for 2015-2019;
2. an updated Technical Work Program for year ending 30 June 2016 and;
3. a report back on AUASB Strategic Plan achievements and outcomes for 2014-15.

The AUASB Strategy 2015-2019 has been finalised and presented in a format similar to that of the AASB (refer 28 July meeting agenda Item 8(d).2), after initial consideration at the 9 June AUASB meeting and again subsequently on 28 July. This document has now been finalised and sent to the FRC. It has also been incorporated into the AUASB Corporate plan for 2015-16, which was provided to the responsible Ministers on 1 September 2015.

The AUASB Technical Work Program for the new financial year ending 30 June 2016 has been updated.

Finally, also attached for information, is a copy of the AUASB Strategic Plan outcomes for the year ended 30 June 2015, as recently advised to the FRC.

Material Presented

Agenda Item 10(d)	AUASB Board Meeting Summary Paper
Agenda Item 10(d).1	Final AUASB Strategy 2015-2019
Agenda Item 10(d).2	Final AUASB Corporate Plan 2015-2016
Agenda Item 10(d).3	Updated AUASB Technical Work Program for year ending 30 June 2016
Agenda Item 10(d).4	AUASB Strategic Plan Outcomes for the year ended 30 June 2015

Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1.	AUASB Strategy 2015-19 and Corporate Plan 2015-2016	For noting	AUASB	15 September 2015	
2.	AUASB Technical Work Program for year ending 30 June 2016	For noting	AUASB	15 September 2015	
3	AUASB Strategic Plan Outcomes for the year ended 30 June 2015	For noting	AUASB	15 September 2015	