



14 April 2010

Subject: Agenda for the 44th meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time: 19 April 2010 from 8.45 a.m. to 5.30 p.m.

*** Please note the morning is closed until 9.30 a.m.**

Time	Agenda Item No.
8.45 a.m.	1. INTRODUCTORY COMMENTS
	2. MINUTES OF PREVIOUS AUASB MEETINGS
	3. MATTERS ARISING BROUGHT FORWARD AND ACTION LIST FROM PREVIOUS MEETINGS
	4. REPORTS FROM AUASB CHAIRMAN ON RECENT MEETINGS AND CORPORATE MATTERS
	5. PLANNING*
10.10 a.m.	BREAK
10.30 a.m.	6. BANK CONFIRMATIONS
	7. PRUDENTIAL REPORTING REQUIREMENTS FOR THE AUDITOR OF A LIFE COMPANY
	8. SPECIFIED ASSURANCE PROCEDURES
	9. NATIONAL GREENHOUSE AND ENERGY REPORTING / CARBON POLLUTION REDUCTION SCHEMES
12.30 p.m.	LUNCH*



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- 1.30 p.m. 10. ASRE 2400 *REVIEW OF A FINANCIAL REPORT PERFORMED BY A PRACTITIONER WHO IS NOT THE AUDITOR OF THE ENTITY*
11. STANDARD BUSINESS REPORTING (SBR)
12. ASSURANCE ON WATER ACCOUNTING REPORTS
- 3.10 p.m. BREAK
- 3.25 p.m. 13. FUNDRAISINGS AND COMFORT LETTERS PROJECTS
14. ASIC AUDIT INSPECTION PROGRAM - PUBLIC REPORT 2008-2009
15. INTERNATIONAL MATTERS
16. OTHER BUSINESS
- 5.30 p.m. CLOSE

* Closed Sessions

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting.