



17 February 2010

Subject: Agenda for the 43rd meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time: 22 February 2010 from 9.00 a.m. to 5.15 p.m.

Time	Agenda Item No.
9.00 a.m.	1. INTRODUCTORY COMMENTS
	2. MINUTES OF PREVIOUS AUASB MEETING
	3. MATTERS ARISING BROUGHT FORWARD AND ACTION LIST FROM PREVIOUS MEETINGS
	4. REPORTS FROM AUASB CHAIRMAN ON RECENT MEETINGS AND CORPORATE MATTERS
	5. PLANNING
10.45 a.m.	BREAK
11.00 a.m.	6.1 ASSURANCE FRAMEWORK
	6.2 ASSURANCE STANDARD - ASAE 3402 ASSURANCE REPORTS ON CONTROLS AT SERVICE ORGANISATIONS
	7. NATIONAL GREENHOUSE AND ENERGY REPORTING / CARBON POLLUTION REDUCTION SCHEMES
12.30 p.m.	LUNCH*



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- 1.30 p.m. 8. GUIDANCE STATEMENTS
- Consider amendments of the following Guidance Statements for approval:
- (a) GS 001 *Concise Financial Reports*
- (b) GS 006 *Electronic Publication of the Auditor's Report*
- (c) GS 008 *The Auditor's Report on a Remuneration Report Pursuant to Section 300A of the Corporations Act 2001*
9. FUNDRAISINGS AND COMFORT LETTERS PROJECTS
10. BANK CONFIRMATIONS
- 3.30 p.m. BREAK
- 4.00 p.m. 11. INTERNATIONAL MATTERS
12. CORPORATE LAW REFORM BILL
13. OTHER BUSINESS
- 5.15 p.m. CLOSE

* Closed Session

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