



17 February 2011

Subject: Agenda for the 49th meeting of the AUASB
Venue: ANZIIIF Meeting Rooms,
Level 8, 600 Bourke Street, Melbourne
Time: 28 February 2011 from 8.45 a.m. to 5.00 p.m.

* Closed Session

Time	Agenda Item No.
8.45 a.m.	1. Introductory Comments
8.50 a.m.	2. Minutes of Previous AUASB Meeting
9.00 a.m.	3. Matters Arising from Previous Meetings and Action List
9.10 a.m.	4. Reports from AUASB Chairman on Recent Meetings and Corporate Matters
9.20 a.m.	5. AUASB Business Plan and Work Program for 2011-2012
10.20 a.m.	Break
10.40 a.m.	6. Fundraisings and Comfort Letters Projects
11.20 a.m.	7. Auditing Fundraising Revenue of Not-For-Profit Entities
12.00 p.m.	8. Agreed-Upon Assurance Procedures to Report Factual Findings
12.45 p.m.	Lunch*
1.45 p.m.	9. Revision of Auditing Standards



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| 2.30 p.m. | 10. Service Organisations |
| 2.50 p.m. | 11. International Matters |
| 3.40 p.m. | Break |
| 4.00 p.m. | 12. Assurance on Water Accounting Reports |
| 4.20 p.m. | 13. APRA |
| 4.40 p.m. | 14. Other Business |
| 5.00 p.m. | Close |

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