



21 February 2008

Subject: Agenda for the 29th meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time(s): 25 February 2008 from 8.45 a.m. to 5.15 p.m.
26 February 2008 from 8.45 a.m. to 5.00 p.m.

Day 1

time	item
8.45 a.m.	1. INTRODUCTORY COMMENTS
	2. MINUTES OF PREVIOUS AUASB MEETING
	3. MATTERS ARISING FROM ACTION ITEMS NOT DEALT WITH ELSEWHERE
	4. REPORTS FROM AUASB CHAIRMAN AND CORPORATE MATTERS
10.20 a.m.	BREAK
10.40 a.m.	5. ASAE 3500 PERFORMANCE ENGAGEMENTS
	6. GS 007 AUDIT IMPLICATIONS OF THE USE OF SERVICE ORGANISATIONS FOR INVESTMENT MANAGEMENT SERVICES
12.30 p.m.	LUNCH*
1.30 p.m.	7. ASRE 2400 and ASRE 2405 REVIEW OF FINANCIAL REPORTS AND OTHER FINANCIAL INFORMATION
	8. ASAE 3100 COMPLIANCE ENGAGEMENTS
	9. GUIDANCE STATEMENT – FINANCIAL AND COMPLIANCE AUDITS OF SELF MANAGED SUPERANNUATION FUNDS
3.15 p.m.	BREAK
3.30 p.m.	10. SUSTAINABILITY – ASSURANCE ON GREENHOUSE AND ENERGY REPORTING
	11. SME AUDIT ISSUES
5.15 p.m.	CLOSE

* Closed Session



Day 2

time	item
8.45 a.m.	12. ASA REDRAFTING – (CLARITY FORMAT)
10.00 a.m.	BREAK
10.20 a.m.	ASA REDRAFTING (continued)
	13. AUDIT IMPLICATIONS OF AASB 1049
	14. GUIDANCE STATEMENT – AUTHORISED DEPOSIT TAKING INSTITUTIONS
12.40 p.m.	LUNCH*
1.40 p.m.	15. GUIDANCE STATEMENT - BANK CONFIRMATION
	16. GUIDANCE STATEMENT - PRIVACY LETTERS
2.40 p.m.	BREAK
3.05 p.m.	17. IAASB AND INTERNATIONAL MATTERS
	18. OTHER BUSINESS
5.00 p.m.	CLOSE

* Closed Session