



26 May 2008

Subject: Agenda for the 31st meeting of the AUASB
Venue: Ken Spencer Room, AUASB Offices,
Level 7, 600 Bourke Street, Melbourne
Time(s): 2 June 2008 from 9.00 a.m. to 5.00 p.m.
3 June 2008 from 8.45 a.m. to 12.30 p.m.

time	item
DAY 1	(Closed Sessions)
9.00 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*
10.30 a.m.	BREAK
	(Open Sessions - meeting open to the public)
10.50 a.m.	5. ASAE 3100 COMPLIANCE ENGAGEMENTS
	6. GUIDANCE STATEMENT – AUDITOR’S REPORT INCLUDED IN THE ANNUAL DIRECTORS’ REPORT PURSUANT TO SECTION 300A OF THE CORPORATIONS ACT 2001
	7. GS 009 FINANCIAL AND COMPLIANCE AUDITS OF SELF MANAGED SUPERANNUATION FUNDS
12.30 p.m.	LUNCH*
1.30 p.m.	8. REVIEW ENGAGEMENTS
	9. ASA REDRAFTING
3.00 p.m.	BREAK
3.15 p.m.	9. ASA REDRAFTING (continued)
5.00 p.m.	CLOSE

* Closed Sessions



time	item
DAY 2	
8.45 a.m.	9. ASA REDRAFTING (continued)
10.30 a.m.	BREAK
10.50 a.m.	10. INTERNATIONAL MATTERS
	11. OTHER MATTERS
12.30 p.m.	CLOSE