



30 November 2009

**Subject:** Agenda for the 42<sup>nd</sup> meeting of the AUASB  
**Venue:** Ken Spencer Room, AUASB Offices,  
Level 7, 600 Bourke Street, Melbourne  
**Time:** 7 December 2009 from 9.00 a.m. to 5.30 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. OTHER PRONOUNCEMENTS Consider Other Pronouncements for Approval: (a) <i>Framework for Assurance Engagements</i> (b) <i>Foreword to AUASB Pronouncements</i>
10.30 a.m.	BREAK
11.00 a.m.	5. OTHER PRONOUNCEMENTS (continued) Consider Other Pronouncements for Approval: (c) <i>Explanatory Guide: Auditor's Report</i>
	6. NATIONAL GREENHOUSE AND ENERGY REPORTING / CARBON POLLUTION REDUCTION SCHEMES



7. SPECIFIED ASSURANCE PROCEDURES

8. LIFE INSURANCE ACT 1995

12.40 a.m. LUNCH\*

1.40 p.m. 9. FUNDRAISINGS AND COMFORT LETTERS PROJECTS

10. INTERNATIONAL MATTERS

3.00 p.m. BREAK

3.15 p.m. 11. NZ PROFESSIONAL STANDARDS BOARD

12. FUTURE OF AUDIT REPORT

13. OTHER BUSINESS

5.30 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.