



Subject: Agenda for the 69th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 7 April 2014 from 10.00 a.m. to 5.30 p.m.

Time	Agenda Item No.
10.00 a.m.	1. Introductory Comments
	2. Minutes of Previous AUASB Meeting
	3. Matters Arising from Previous Meetings and Action List
10.15 a.m.	4. Revised Assurance Framework and ASAE 3000 and Consequential Amendments to ASAEs 3402, 3410 and 3420
11.15 a.m.	5. Assurance on Controls
12.30 p.m.	Lunch*
1.30 p.m.	6. GS 003 Audits of AFSL Licensees
2.15 p.m.	7. Assurance Engagements to Report on Combined Reporting Frameworks
3.00 p.m.	8. Emissions Reduction Fund and CER Assurance
3.15 p.m.	Break
3.30 p.m.	9. International
4.30 p.m.	10. Corporate Matters
5.10 p.m.	11. 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.