



Subject: Agenda for the 59th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 10 September 2012 from 8.45 a.m. to 5.00 p.m.

Time	Agenda Item No.
8.45 a.m.	1. Introductory Comments
	2. Minutes of Previous AUASB Meeting
	3. Matters Arising from Previous Meetings and Action List
	4. Report from AUASB Chairman on Recent Meetings, Corporate Matters and Correspondence for noting
9.20 a.m.	5. Fundraisings Project Auditor Reporting
10.20 a.m.	Break
10.40 a.m.	6. AUASB Functions and Processes Paper
11.00 a.m.	7. Auditor Reporting
11.45 a.m.	8. Integrated Reporting Presentation
12.30 p.m.	Lunch*
1.30 p.m.	9. Review Engagements – ISRE 2400
2.15 p.m.	10. NGER and Clean Energy Schemes Assurance
2.55 p.m.	11. GS 004 Audit Implications of Prudential Reporting Requirements for General Insurers

* Closed session



3.15 p.m.	Break
3.30 p.m.	12. International
4.30 p.m.	13. Other Matters
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.