



7 September 2011

Subject: Agenda for the 53rd meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 12 September 2011 from 9.00 a.m. to 5.00 p.m.

* Closed Session

Time	Agenda Item No.
9.00 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
	5. Auditing Standard ASA 2011-2 <i>Amendments to Australian Auditing Standards</i>
10.10 a.m.	Break
10.30 a.m.	6. Service Organisations
	7. Clean Energy Scheme and NGERs
	8. Comfort Letters Project
12.30 p.m.	Lunch
1.30 p.m.	9. Assurance on Water Accounting Reports



Time	Agenda Item No.
	10. Standard Business Reporting/XBRL
	11. Future of Audit Report
3.00 p.m.	Break
3.15 p.m.	12. International Matters
	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.