



Subject: Agenda for the 56th meeting of the AUASB

Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne

Time: 16 April 2012 from 8.45 a.m. to 5.00 p.m.

*** Closed sessions - please note Agenda Items 1-5 are closed to members of the public until 10.00 a.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*
	5. AUASB Strategic Plan and Work Program*
10.00 a.m.	6. AUASB and NZAuASB
10.20 a.m.	Break
10.40 a.m.	7. Comfort Letters and Fundraisings Projects
11.45 a.m.	8. Australian Charities and Not-for-Profits Commission
12.30 p.m.	Lunch*
1.30 p.m.	9. Internal Control Engagements

* Closed sessions



- 10. **NGERS and Clean Energy Schemes and Greenhouse Gas Assurance**
- 11. **AUASB Foreword to AUASB Pronouncements**
- 12. **Split Opinions**
- 3.00 p.m. **Break**
- 3.15 p.m. 13. **International Matters**
- 14. **Compliance Engagements and Performance Engagements**
- 15. **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.