



**Subject:** Agenda for the 63<sup>rd</sup> general meeting of the AUASB

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

**Time:** 17 June 2013 from 8.45 a.m. to 5.00 p.m.

| Time       | Agenda Item No.  |
|------------|--|
| 8.45 a.m.  | <b>1. Introductory Comments</b>  |
|            | <b>2. Minutes of Previous AUASB Meeting</b>  |
|            | <b>3. Matters Arising from Previous Meetings and Action List</b>   |
|            | <b>4. Report from AUASB Chairman on Recent Meetings, Corporate Matters and Correspondence for noting</b> |
| 9.30 a.m.  | <b>5. Updated AUASB Strategic Plan for 2013-16 and Work Program</b>                                      |
| 10.00 a.m. | <b>Break</b>   |
| 10.20 a.m. | <b>6. <i>ASA 610 Using the Work of Internal Auditors</i></b>   |
| 11.20 a.m. | <b>7. Assurance Engagements on Controls</b>  |
| 12.10 p.m. | <b>8. Explanatory Guide to Reviews under ASRE 2400</b>   |
| 12.30 p.m. | <b>Lunch*</b>  |
| 1.30 p.m.  | <b>9. Integrated Reporting Framework</b>   |

\* Closed session



- |           |   |
|-----------|---|
| 2.15 p.m. | <b>10. International</b>  |
| 3.30 p.m. | <b>Break</b>  |
| 3.45 p.m. | <b>11. <i>GS 009 Auditing Self-Managed Superannuation Funds</i></b> |
| 4.10 p.m. | <b>12. Other Matters</b>  |
| 5.00 p.m. | <b>Close</b>  |

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting.