



Subject: Agenda for the 74th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 24 February 2015 from 10.00 a.m. to 4.30 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. Auditor Reporting
11.45 a.m.	6. Grant Acquittals and Multi-Scope Engagements
12.30 p.m.	<i>Lunch*</i>
1.30 p.m.	7. Approval of Project Plans
2.15 p.m.	8. AUASB Bulletin on Internal Audit
2.45 p.m.	9. <i>GS 005 Auditor's Use of a Management's Expert</i>
3.15 p.m.	<i>Break</i>
3.30 p.m.	10. Other Auditing and Assurance Matters
4.10 p.m.	11. Corporate Matters
4.30 p.m.	<i>Close</i>

* *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.