



Subject: Agenda for the 61st general meeting of the AUASB

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

Time: 25 February 2013 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
	5. Review Engagements
10.20 a.m.	Break
10.40 a.m.	6. Composite Reports
	7. <i>GS 004 Audit Implications of Prudential Reporting Requirements for General Insurers</i>
	8. Engagements to Report on Controls
	9. NGRS, Carbon Pricing Mechanism and Related Schemes Assurance
12.30 p.m.	Lunch*
1.30 p.m.	10. International

* Closed session



- 3.00 p.m. **Break**
- 3.20 p.m. 11. **ASA 610 and ASA 315**
12. **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.