



Subject: Agenda for the 60th meeting of the AUASB

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

Time: 26 November 2012 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 Meetings
	3. Matters Arising from Previous Meetings and Action List
	4. Report from AUASB Chairman on Recent Meetings, Corporate Matters and Correspondence for noting
	5. Fundraisings Project
	6. <i>GS 004 Audit Implications of Prudential Reporting Requirements for General Insurers</i>
10.10 a.m.	Break
10.30 a.m.	7. Review Engagements
	8. Managed Investment Schemes
11.30 a.m.	9. ASIC Presentation
12.30 p.m.	Lunch*
1.30 p.m.	10. NGER and Clean Energy Schemes Assurance

* Closed session



11. International

3.30 p.m. **Break**

3.45 p.m. **12. Assurance on Water Accounting Reports**

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.