



Subject: Agenda for the 55th meeting of the AUASB

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

Time: 27 February 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 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. Conformity between AUASB standards and New Zealand AuASB standards
	6. Amendments to ASA 510 and ASA 705
10.10 a.m.	Break
10.30 a.m.	7. Approval of New Projects
	8. Amendments to Foreword to AUASB Pronouncements
	9. APRA Presentation



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| 12.30 a.m. | Lunch* |
| 1.30 p.m. | 10. Comfort Letters and Fundraisings Projects |
| | 11. NGERS and Clean Energy Schemes and Greenhouse Gas Assurance |
| 3.00 p.m. | Break |
| 3.15 p.m. | 12. International Matters |
| | 13. Special Considerations in Auditing Financial Instruments |
| | 14. Other Matters |
| 5.00 p.m. | Close |

* 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.