



Subject: Agenda for the 54th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 28 November 2011 from 8.45 a.m. to 5.30 p.m.

* Closed Session

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. Joint video conference with New Zealand AuASB
10.30 a.m.	Break
10.45 a.m.	6. Amendments to ASA 510 and ASA 705
	7. Corporations Legislation Amendment (Audit Enhancement) Bill 2011
	8. ASIC Presentation
12.30 p.m.	Lunch*
1.30 p.m.	9. International Matters



Time	Agenda Item No.
	10. Fundraisings and Comfort Letters Projects
3.00 p.m.	Break
3.15 p.m.	11. NGER and Clean Energy Schemes
	12. Internal Control Engagements
	13. APRA related matters
	14. Integrated Reporting
	15. Assurance on Water Accounting Reports
	16. FEE Paper on SMP Audits
	17. Other Matters
5.30 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.