



Subject: Agenda for the 66th meeting of the AUASB

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

Time: 28 October 2013 from 9.00 a.m. to 5.00 p.m.

| Time | Agenda Item No. |
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| 9.00 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 |
| 9.45 a.m. | 5. Miscellaneous amendment to ASQC 1 |
| 10.00 a.m. | Break |
| 10.20 a.m. | 6. <i>ASA 610 Using the Work of Internal Auditors</i> |
| 11.10 a.m. | 7. Assurance Engagements on Controls |
| 11.50 a.m. | 8. Guidance Statement – revision of GS 002 – Prudential Requirements for RSE's |
| 12.30 p.m. | Lunch* |
| 1.30 p.m. | 9. International |
| 3.30 p.m. | Break |

* Closed session



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| 3.45 p.m. | 10. Assurance on Water Accounting Reports |
| 4.15 p.m. | 11. 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.