



Subject: Agenda for the 62nd general meeting of the AUASB

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

Time: 29 April 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
9.20 a.m.	5. ASA 610 (Revised) and ASA 2013-2 Amending Standard
10.10 a.m.	Break
10.30 a.m.	6. Composite Auditing and Assurance Engagements (including Grant Acquittals)
	7. Assurance Engagements on Controls
	8. Agreed-upon Procedures Engagements
11.30 a.m.	9. Australian Accounting Standards Board presentation
12.30 p.m.	Lunch*
1.30 p.m.	10. International Integrated Reporting Council presentation

* Closed session



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| 2.10 p.m. | 11. International |
| 2.50 p.m. | 12. <i>GS 004 Audit Implications of Prudential Reporting Requirements for General Insurers</i> |
| 3.30 p.m. | Break |
| 3.45 p.m. | 13. Assurance on Water Accounting Reports |
| | 14. 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.