



**Subject:** Agenda for the 57<sup>th</sup> meeting of the AUASB  
**Venue:** Ken Spencer Room, AUASB offices  
Level 7, 600 Bourke St, Melbourne  
**Time:** 4 June 2012 from 8.30 a.m. to 5.10 p.m.

**\*\* Closed sessions - discussion for Agenda Item 5 will follow after Agenda Item 1**

**Sessions are open to the public from 9.35 a.m.**

<b>Time</b>	<b>Agenda Item No.</b>
8.30 a.m.	<b>1. Introductory Comments**</b>
9.35 a.m.	<b>2. Minutes of Previous AUASB Meeting</b>
	<b>3. Matters Arising from Previous Meetings and Action List</b>
	<b>4. Report from AUASB Chairman on Recent Meetings, Corporate Matters and Correspondence for noting</b>
	<b>5. AUASB Strategic Plan and Work Program**</b>
	<b>6. AUASB and NZAuASB</b>
	<b>7. AUASB Foreword to AUASB Pronouncements and Due Process</b>
10.00 a.m.	<b>Break</b>
10.20 a.m.	<b>8. Professional Scepticism</b>
.	<b>9. Audit Committees Best Practice Guide</b>



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<b>Time</b>	<b>Agenda Item No.</b>
	<b>10. Australian Accounting Standards Board</b>
	<b>11. Financial Reporting Council (deferred to 26 November AUASB meeting)</b>
12.30 p.m.	<b>Lunch*</b>
1.30 p.m.	<b>12. Fundraisings Project</b>
	<b>13. Going Concern</b>
	<b>14. NGRS and Clean Energy Schemes and Greenhouse Gas Assurance</b>
	<b>15. Internal Control Engagements</b>
	<b>16. Australian Charities and Not-for-profits Commission</b>
3.15 p.m.	<b>Break</b>
3.30 p.m.	<b>17. Proposed APRA Prudential Standards for Superannuation</b>
	<b>18. International Matters</b>
	<b>19. Other Matters</b>
5.10 p.m.	<b>Close</b>

\* 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.