



**Subject:** Agenda for the 65<sup>th</sup> meeting of the AUASB (including joint meeting with the NZAuASB)

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

**Time:** 10 September 2013 from 8.30 a.m. to 5.00 p.m.

Time	Agenda Item No.
8.30 a.m.	1. <b>Welcome and introductions</b>
8.35 a.m.	2. <b>Outline by the Chairmen of the respective mandates of the AUASB and NZAuASB</b>
8.45 a.m.	3. <b>Trans-Tasman harmonisation issues</b>
10.10 a.m.	<b>Break</b>
10.30 a.m.	4. <b>IAASB Auditor Reporting ED discussion</b>
11.45 a.m.	5. <b>Discussion with Ms Lynn Wood, FRC Chairman</b>
12.30 p.m.	<b>Lunch*</b>
1.30 p.m.	6. <b>Minutes and Matters Arising from Previous AUASB Meeting</b>
1.40 p.m.	7. <b>Chairman's report on Recent Meetings and Corporate Matters</b>
1.50 p.m.	8. <b>International</b>
3.00 p.m.	<b>Break</b>
3.15 p.m.	9. <b>GS 009 Auditing Self-Managed Superannuation Funds</b>

\* Closed session



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| 4.00 p.m. | <b>10. Guidance Statement – revision of GS 002 – Prudential Requirements for RSE's</b> |
| 4.25 p.m. | <b>11. Miscellaneous amendment to ASQC 1</b>   |
| 4.55 p.m. | <b>12. Other</b>   |
| 5.00 p.m. | <b>Close</b>   |

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting.