



# AUASB Board Meeting Summary Paper

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**AGENDA ITEM NO.**     **11**  
**Meeting Date:**        16 April 2012  
**Subject:**                Revision of Foreword  
**Date Prepared:**        3 April 2012

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**Action Required**

**For Information Purposes Only**

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## **Agenda Item Objectives**

To consider the draft revision of the Foreword and provide direction on any further updates required.

## **Background**

The Foreword was last revised in December 2009 and needs updating to account for a number of changes such as the issuance of ASRS 4400.

The AUASB considered a first draft revision of the Foreword at its 27 February 2012 meeting. The Board decided that the contents of the Foreword should be limited to information about the AUASB pronouncements and that information about the AUASB and its operations should be documented elsewhere, such as a Board Charter Document.

Accordingly, the second draft submitted for the Board's consideration at the April 2012 meeting comprises relevant information about the AUASB pronouncements only.

## **Matters to Consider**

The Board is requested to consider and provide direction on:

1. the second draft proposals for updating the Foreword (see Agenda Item 11.1);
  2. the proposed revised Diagrams 1 and 2 (See Agenda Items 11.2 and 11.3)
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## **Material Presented**

Agenda Item 11	AUASB Board Meeting Summary Paper
Agenda Item 11.1	(Second) Draft Revised Foreword
Agenda Item 11.2	Diagram 1
Agenda Item 11.3	Diagram 2

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## **Action Required**

<b>No.</b>	<b>Action Item</b>	<b>Deliverable</b>	<b>Responsibility</b>	<b>Due Date</b>	<b>Status</b>
1.	Consider and provide direction on revising the Foreword	Board instructions	AUASB	27 February 2012	√
2.	Consider and provide direction on revising the Foreword	Board instructions	AUASB	16 April 2012	o/s

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