AUASB Board Meeting Summary Paper

AGENDA ITEM NO. 10(c)

Meeting Date: 20 April 2015

Subject: Updated AUASB Technical Work Program for year ending 30 June 2015

Date Prepared: 14 April 2015

| Action Required | X For Information Purposes Only |
|-----------------|---------------------------------|
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Agenda Item Objectives

To provide to the AUASB, the updated AUASB Technical Work Program for year ending 30 June 2015.

Also provided for your reference, is the current AUASB Strategic Plan 1 July 2013 to 30 June 2017. It may be appropriate to consider some amendments to this plan, after receiving feedback at the AUASB Consultative Meeting on 21 April 2015.

A technical work program for the new financial year ending 30 June 2016 will be presented for consideration at the next AUASB meeting to be held on 9 June 2015. This document will reflect feedback from the Consultative Meeting and the AUASB priorities for the new financial year.

Material Presented

Agenda Item 10(c) AUASB Board Meeting Summary Paper

Agenda Item 10(c).1 Updated AUASB Technical Work Program for year ending 30 June 2015

Agenda Item 10(c).2 AUASB Strategic Plan 1 July 2013 to 30 June 2017

Action Required

| No. | Action Item | Deliverable | Responsibility | Due Date | Status |
|-----|--|---------------|----------------|-----------------|--------|
| 1. | AUASB to note updated technical work program for 2015 | AUASB to note | AUASB | 20 April 2015 | |
| 2 | AUASB Strategic Plan 1 July 2013 to 30 June 2017 | For reference | AUASB | 21 April 2015 | |

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