



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **10.1**

Meeting Date: 4 & 5 December 2018

Subject: AUASB Technical Work Program Update

Date Prepared: 27 November 2018

Action Required

For Information Purposes Only

Agenda Item Objectives

1. To provide the AUASB with a status update of the 2018-19 AUASB Technical Work Program, including updates on a number of the AUASB's Strategic Priority projects.

Background

2. The AUASB Technical Group prepared the final 2018-19 AUASB Technical Work Program and presented it to the AUASB for consideration in September 2018. No specific feedback was received on the work program and subsequently it was finalised in October 2018, then posted on the AUASB Website.
3. The AUASB Technical Group has produced a status update of the 2018-19 AUASB Technical Work Program for the AUASB to review. The format of this update aligns to the reporting we are required to present to the FRC to ensure consistency and reduce duplication. This is provided to the board at the first meeting following the end of each quarter.

Matters to Consider

4. The status update of the 2018-19 AUASB Technical Work Program is provided to board members for review at **Agenda Item 10.1.1**.
5. The Final 2018-19 AUASB Technical Work Program will be used as the basis for information that populates our AUASB Performance Report in the AASB-AUASB 2018-19 Annual Report.

This document contains preliminary views and/or AUASB Technical Group recommendations to be considered at a meeting of the AUASB, and does not necessarily reflect the final decisions of the AUASB. No responsibility is taken for the results of actions or omissions to act on the basis of reliance on any information contained in this document (including any attachments), or for any errors or omissions in it.

AUASB Technical Group Recommendations

- 6. Provide feedback to the AUASB Technical Group on the status update of the 2018-19 AUASB Technical Work Program presented at Agenda Item 10.1.1.
- 7. Provide suggestions to the AUASB Technical Group about additions and changes AUASB members would like included in the 2018-19 AUASB Technical Work Program document.

Material Presented

Agenda Item 10.1.0	AUASB Board Meeting Summary Paper
Agenda Item 10.1.1	2018-19 AUASB Technical Work Program – Status Update as at November 2018
