



Subject:	Agenda for the 105th meeting of the AUASB
Venue:	TEQSA Executive Board Room, Tower Level 14, 530 Collins Street, Melbourne
Time:	Tuesday 4 December 2018, 10am – 5.30pm Wednesday 5 December 2018, 8.30am – 3.30pm

* NB: Agenda items 1, 2 and 14 are closed sessions

DAY 1

Time	Agenda Item No.
10.00am	1. Preliminary Session*
11:00am	2. Audit Quality Plan Update*
12:00pm	3. Review of December 2018 IAASB Papers
12:45pm	Lunch
1:30pm	3. Review of December 2018 IAASB Papers (continued)
3:45pm	Afternoon Tea
4:00pm	4. Agreed-Upon Procedures
4:45pm	5. Research Strategy
5:30pm	Day 1 Close

DAY 2

Time	Agenda Item No.
8:30am	6. ASA 540 – Approval
9:30am	7. ASRE 2410 – Project plan
10:20am	Morning Tea
10:40am	8. AUASB Glossary
11:00am	9. GS 005 Use of Managements Experts
11:30am	10. AUASB Technical Work Program Update
12:45pm	Lunch
1:30pm	11. GS 012 – Project Plan
2:00pm	12. Assurance Framework Bulletin
2:30pm	13. Other Business
3:00pm	14. Review*
3:30pm	15. Close