



Subject: Agenda for the 112th meeting of the AUASB
Venue: TEQSA Executive Board Room, Tower Level 14, 530 Collins Street, Melbourne
Time: Tuesday 3 December 2019 9:00 am – 5:30pm and
Wednesday 4 December 2019 9:00 am – 3:45pm

DAY 1

* NB: Agenda items 1, 2, 3, 4 & 18 are closed sessions

Time	Agenda Item No.
9:00am	1. Preliminary Session*
	1.1 Welcome (verbal update)
	1.2 AUASB Declarations of Interest
	1.3 Approval of Minutes of Previous AUASB Meetings
	1.4 Matters Arising from Previous Meetings
	1.5 Update from the AUASB Chair (verbal update)
	1.6 AUASB Speaking Register
	1.7 AUASB Meeting Register
	1.8 NZAuASB Update (verbal update)
	2. Audit Quality Update*
10:00am	<ul style="list-style-type: none">Parliamentary Inquiry (Discussion)Update to FRC Audit Quality Action Plan (Update)Surveys on perceptions of Audit Quality (CFO's and Audit Committee Chairs - Update)
10:30am	<i>Morning Tea</i>
	<ul style="list-style-type: none">Presentation from Prof. Elizabeth Carson, UNSW Sydney*
10:45am	<ul style="list-style-type: none">Australian market structure and competition in AustraliaAnalysis of Non-Audit services in AustraliaAnalysis of Qualified Audit Reports in Australia
11:30am	3. AASB Chair Update*
12:30pm	4. Auditor implications arising from removal of special purpose reporting*
12:45pm	<i>Lunch</i>
1:30pm	7. GS 005 - Review
2:15pm	8. ASRE 2410 ED - Update
3:15pm	9. Assurance Framework Publications - Update
3:45pm	<i>Afternoon Tea</i>
4:00pm	10. AUASB Strategy – Update and Approval
4:45pm	11. AUASB Technical Work Program - 2019-20 Q1 Update
5:00pm	14. GS 012 – Project Update



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DAY 2

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Time	Agenda Item No.
9:00am	12. GS 008 - Review
9:40am	13. GS 009 - Project Plan & Update
9:50am	15. Public Sector PAG Update
	16. IAASB Matters
10:20am	16.1 Agreed Upon Procedures
10:50am	<i>Morning Tea</i>
11:05am	16.2 ISA 600
11:30am	5. APESB Chair Presentation
12:15pm	6. Ethics Code Amendments - Approval of ASA 102
12:30pm	<i>Lunch</i>
1:00pm	16.3 ISQM 1
1:30pm	16.4 ISQM 2
1:45pm	16.5 ISA 220
2:00pm	16.6 EER Guidance
2:30pm	16.7 LCE Discussion Paper
3:00pm	16.8 IAASB Strategy
3:15pm	17. Other Business
	17.1 Update of AASB-AUASB Charter
	17.2 AUASB Annual Report (For noting only)
	17.3 Summary of September IAASB Meeting (For noting only)
	17.4 Allocation of AUASB Members to IAASB/AUASB Projects (For noting only)
	17.5 AUASB Technical Group presentations at 2020 CA ANZ Audit Conferences (verbal update)
3:30pm	18. AUASB Review*
3:45pm	Day 2 Close