



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **8**

Meeting Date: 23 July 2012
Subject: AUASB Functions and Due Process
Date Prepared: 13 July 2012

Action Required

For Information Purposes Only

Agenda Item Objectives

To consider the first draft of the paper: *AUASB Functions and Due Process*.

Background

In updating the *Foreword to AUASB Pronouncements*, the Board has requested that matters relating to the AUASB's functions and operations be included in a separate document.

The document [Agenda Item 8.1] will likely be updated from time to time and will *not* be classified as an AUASB pronouncement.

Matters to Consider

The Board is requested to consider the first draft of the paper and provide direction and requests for changes.

Material Presented

Agenda Item 8 AUASB Board Meeting Summary Paper
Agenda Item 8.1 First Draft – *AUASB Functions and Due Process*

Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1.	Board to consider 1 st draft	Board directions and requests for changes	AUASB	23 July 2012	o/s

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