Ful	Board	Other

Monday	Tuesday	Wednesday	Thursday June 14	Friday
June 11	June 12	June 13		June 15
8:00-8:30 Coffee	8:00–8:30 Coffee	8:00-8:30 Coffee Full Board Meeting 8:30-12:00	8:30–9:30 Coffee	8:00–9:00 Coffee
Full Board Meeting	Full Board Meeting		Full Board Meeting	Full Board Meeting
8:30-13:00	8:30–13:00		9:30–13:00	9:00–13:00
8.30–9:00 Opening Remarks [Agenda Item 1] 9:00–10:30 ISRE 2400 Reviews (Approval) [Agenda Item 2] 10:30–11:00 Break 11:00–13:00 ISRE 2400 Reviews (Approval) [Agenda Item 2]	8:30–10:30 Auditor Reporting (Approval) [Agenda Item 3] 10:30–11:00 Break 11:00–13:00 Auditor Reporting (Approval) [Agenda Item 3]	8:30–10:00 Auditor Reporting (Approval) [Agenda Item 3] 10:00–10:30 Break 10:30–12:00 Auditor Reporting (Approval) [Agenda Item 3]	[8:30–9:30 Reserved for Reading] 9:30–11:00 ISRE 2400 Reviews (Approval) [Agenda Item 2] 11:00–11:30 Break 11:30–13:00 ISRE 2400 Reviews (Approval) [Agenda Item 2]	[8:00–9:00 Reserved for Reading] 9:00–11:00 Auditor Reporting (Approval) [Agenda Item 3] 11:00–11:30 Break 11:30–13:00 Auditor Reporting (Approval) [Agenda Item 3]
Lunch	Lunch	Lunch	Lunch	Lunch
Time: 13:00–14:00	Time: 13:00–14:00	Time: 12:00–13:00	Time: 13:00–14:00	Time: 13:00–14:00
Full Board Meeting	Full Board Meeting	Task Force Meetings • Auditor Reporting	Full Board Meeting	Full Board Meeting
14:00–18:00	14:00–18:00		14:00–18:00	14:00–15:15
14:00–15:30 ISRE 2400 Reviews	14:00–15:30 Auditor Reporting	(12:00–15:45) • ISA 720	14:00–14:30 ISRE 2400 Reviews	14:00–15:00 Auditor Reporting
(Approval)	(Approval)		(Approval)	(Approval)
[Agenda Item 2]	[Agenda Item 3]		[Agenda Item 2]	[Agenda Item 3]
15:30–16:00 Break 16:00–18:00 Auditor Reporting (Approval) [Agenda Item 3]	15:30–16:00 Break 16:00–18:00 Auditor Reporting (Approval) [Agenda Item 3]	(12:00–15:45) Activity & Shared Cost Dinner (16:00 onwards)	14:30–16:00 ISAE 3000 (Discussion) [Agenda Item 4] 16:00–16:30 Break 16:30–18:00 Disclosures (Discussion) [Agenda Item 5]	15:00–15:15 Closing Remarks 15:15–15:30 Break 15:30–16:15 Executive Session
Hosted Dinner (19:00 onwards) Task Force Meeting ISRE 2400 Reviews (18:30–21:30)	Task Force Meetings • Auditor Reporting (18:30 –21:30) • ISRE 2400 Reviews (18:30–21:30)		Task Force/ Other Meetings Auditor Reporting (13:00 – 14:00) ISAE 3000 (18:30 – 21:30) Disclosures (19:00 - 21:30) Steering Committee Meeting	Task Force Meeting • Auditor Reporting (13:00–14:00)