



# AUASB Board Meeting Summary Paper

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**AGENDA ITEM NO.**      **10(d)**

**Meeting Date:**            9 June 2015

**Subject:**                    AUASB Strategy 2015-2019 and updated AUASB Technical Work Program  
for year ending 30 June 2015

**Date Prepared:**            3 June 2015

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**Action Required**

**For Information Purposes Only**

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## Agenda Item Objectives

To provide to the AUASB with:

1. a preliminary draft AUASB Strategy 2015-2019; and.
2. an updated Technical Work Program for year ending 30 June 2015.

The draft AUASB Strategy 2015-2019 has been revised and presented in a format similar to that of the AASB (refer Agenda Item 10(d).2). The AUASB is requested to provide input to the AUASB Strategy with a view to finalising this document prior to the commencement of the new financial year.

A technical work program for the new financial year ending 30 June 2016 will be presented for consideration at the next AUASB meeting to align with the revised Strategy. This will then reflect the views of the AUASB regarding the priorities for the balance of the four year planning cycle, next year's work program and also reflect considerations from the issues raised at the 21 April Consultative Meeting.

## Material Presented

Agenda Item 10(d)	AUASB Board Meeting Summary Paper
Agenda Item 10(d).1	Draft AUASB Strategy 2015-2019
Agenda Item 10(d).2	Draft AASB Strategy 2015-2017 [information only]
Agenda Item 10(d).3	Updated AUASB Technical Work Program for year ending 30 June 2015

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**Action Required**

<b>No.</b>	<b>Action Item</b>	<b>Deliverable</b>	<b>Responsibility</b>	<b>Due Date</b>	<b>Status</b>
1.	AUASB Strategy 2015-2019	To consider and finalise	AUASB	9 June 2015	
2.	AUASB to note updated technical work program for year ending 30 June 2015	AUASB to note	AUASB	9 June 2015	