



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **6**

Meeting Date: 12 June 2019

Subject: GS 008 *The Auditor's Report on a Remuneration Report Under Section 300A of the Corporations Act 2001*

Date Prepared: 29 May 2019

Action Required

For Information Purposes Only

Agenda Item Objectives

1. For the AUASB to approve the revision of GS 008 *The Auditor's Report on a Remuneration Report Under Section 300A of the Corporations Act 2001* as outlined in the project plan included as Agenda Item 6.1.

Background

1. Refer to the project plan included at Agenda Item 6.1.

Matters to Consider

2. Refer to the project plan included at Agenda Item 6.1.

AUASB Technical Group Recommendations

1. The ATG recommends the approval of the Project Plan presented at Agenda Item 6.1.

Material Presented

Agenda Item 6 AUASB Board Meeting Summary Paper

This document contains preliminary views and/or AUASB Technical Group recommendations to be considered at a meeting of the AUASB, and does not necessarily reflect the final decisions of the AUASB. No responsibility is taken for the results of actions or omissions to act on the basis of reliance on any information contained in this document (including any attachments), or for any errors or omissions in it.

Agenda Item 6.1 Revision of GS 008 *The Auditor's Report on a Remuneration Report Under Section 300A of the Corporations Act 2001* Project Plan

Action Required

No.	Action Item	Responsibility	Due Date	Status
1.	To approve the project plan	AUASB	12 June 2019	O/S
