



# AUASB Board Meeting Summary Paper

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**AGENDA ITEM NO.**        **8.1.0**  
**Meeting Date:**            6 March 2019  
**Subject:**                  AUASB Technical Work Program Update  
**Date Prepared:**          27 February 2017

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**Action Required**

**For Information Purposes Only**

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## Agenda Item Objectives

1. To provide the AUASB with a status update of the 2018-19 AUASB Technical Work Program.

## Background

2. The AUASB Technical Group prepared the final 2018-19 AUASB Technical Work Program and presented it to the AUASB for consideration in September 2018. No specific feedback was received on the work program and subsequently it was finalised in October 2018, then posted on the AUASB Website.
3. The AUASB Technical Group has produced a status update of the 2018-19 AUASB Technical Work Program for the AUASB to review. The format of this update aligns to the reporting we are required to present to the FRC to ensure consistency and reduce duplication. This is provided to the board at the first meeting following the end of each quarter.

## Matters to Consider

4. The status update of the 2018-19 AUASB Technical Work Program is provided to board members for review at **Agenda Item 8.1.1**.
5. The Final 2018-19 AUASB Technical Work Program will be used as the basis for information that populates our AUASB Performance Report in the AASB-AUASB 2018-19 Annual Report.

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**AUASB Technical Group Recommendations**

- 6. Provide feedback to the AUASB Technical Group on the status update of the 2018-19 AUASB Technical Work Program presented at Agenda Item 8.1.1.
- 7. Provide suggestions to the AUASB Technical Group about additions and changes AUASB members would like included in the 2018-19 AUASB Technical Work Program document.

**Material Presented**

Agenda Item 8.1.0	AUASB Board Meeting Summary Paper
Agenda Item 8.1.1	2018-19 AUASB Technical Work Program – Status Update as at February 2018

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