



Subject: Agenda for the 88th meeting of the AUASB
Venue: Executive Boardroom
Tertiary Education Quality and Standards Agency (TEQSA) offices
Tower Level 14, 530 Collins Street Melbourne
Time: Wednesday, 1 March 2017 from 8.30 a.m. to 5.00 p.m.

* Agenda item 8 will be a closed session.

| Time | Agenda Item No. |
|----------------|---|
| 8.30am. | 1. Preliminary Session |
| 8.45am | 2. Auditor Reporting |
| 10.15am | <i>Break</i> |
| 10.30am | 3. GS001 Concise Report |
| 11.00am | 4. Audit Committee Guide |
| 12.00pm | 5. International Update |
| 12.30pm | Lunch |
| 1.30pm | 5. International Update (continued) |
| 2.15pm | 6. ASAE 3500 Performance Engagements |
| 3.00pm | <i>Break</i> |
| 3.15pm | 7. Other Business |
| 4:00pm | 8. AUASB Board Matters* |
| 5:00p.m. | Close |