



Updated: 24 November 2016

Subject: Agenda for the 86th meeting of the AUASB
Venue: Executive Boardroom
Tertiary Education Quality and Standards Agency (TEQSA) offices
Tower Level 14, 530 Collins Street Melbourne
Time: Tuesday, 29 November 2016 from 8.30 a.m. to 5.00 p.m.

| Time | Agenda Item No. |
|-----------|---|
| 8.30 am. | 1. Preliminary Session |
| 8.45 am | 2. ASAE 3100 Compliance Engagements |
| 9.45 am | Break |
| 10.00 am | 3. Audit Committee Guide Review and Comment First Draft |
| 10.45 am | 4. GS 001 <i>Concise Financial Reports</i> Review and Comment First Draft |
| 11.15 am | 5. Auditor Reporting FAQs |
| 12.15 pm | 6. NOCLAR Consider timing and exposure drafts |
| 12.45 pm | Lunch |
| 1.30 pm | 7. International Update |
| 3.45 pm | Break |
| 4.00 pm | 8. Other |
| 4.15 pm | 9. Board Review* (closed session) |
| 5.00 p.m. | Close |