



# AUASB Board Meeting Summary Paper

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**AGENDA ITEM NO.**     **13(e)**  
**Meeting Date:**         10 September 2012  
**Subject:**                Revision of *Audit Committees: A Guide to Good Practice*  
**Date Prepared:**         29 August 2012

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**Action Required**

**For Information Purposes Only**

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## Agenda Item Objectives

To table a copy of the final, printed version of the revised *Audit Committees: A Guide to Good Practice* and provide an update on the launch.

## Launch Update

A launch of *Audit Committees: A Guide to Good Practice* was held from 3.30 pm - 4.30 pm on Tuesday, 28<sup>th</sup> August 2012 at the ASX, Exchange Centre, 20 Bridge Street, Sydney. There were 38 attendees, including the Hon Bernie Ripoll MP. The Chairman attended and spoke on behalf of the AUASB.

Copies of the launch program and media release are provided at Agenda Item 13(e).1 and Agenda Item 13(e).2 for information.

Hard copies of the printed booklet will be tabled at the AUASB meeting.

## Material Presented

Agenda Item 13(e)	AUASB Board Meeting Summary Paper
Agenda Item 13(e).1	Launch Program
Agenda Item 13(e).2	Media Release

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