



Agenda

Subject:	Agenda for the 179th meeting of the AUASB
Venue:	Virtual meeting by Zoom
Time:	Wednesday, 28 October 2026, 1:00 pm – 5:00 pm

Time	No.	Item	Responsibility
<i>PUBLIC SESSION</i> [Open to Members of the Public for Virtual Attendance]			
1:00 pm	1	Welcome and Chair Update 1.1 Declaration of interests 1.2 Minutes of meeting 178 on 7 October 2026	Doug Niven
1:15pm	2	Sustainability information from an information provider	Arti Naidu
2:00 pm	3	Update on audit work on valuation of indirectly held externally managed unlisted investments *	Arti Naidu
2:15 pm Break			
<i>PRIVATE SESSION</i> [Board members and staff only]			

The timing of Agenda items is subject to change on the day of the meeting.
****These items are verbal updates only and there are no associated board papers.***



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1.2	Minutes of meeting 178 on 7 October 2026	6-7
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2.1	Draft Information Sheet – Financed emissions data sourced from a data provider – Clean	9-14
2.2	Draft Information Sheet – Financed emissions data sourced from a data provider – Marked up against 7 October 2026 version	15-24