



Subject: Agenda for the 151st meeting of the AUASB
Venue: Virtual via Zoom Teleconference
Time: Tuesday 6 August 2024, 8:00 am – 1:00 pm

Public gallery attendance will be by videoconference only. Members of the public wishing to join the public sessions must register their interest by COB Monday 5 August 2024, by emailing enquiries@auasb.gov.au, detailing:

- Name
- Entity
- Email address and
- The Agenda Number for the sessions they wish to observe.

Only attendees that have pre-registered will be provided with registration details to join the Zoom videoconference.

Time	No.	Item	Responsibility
PRIVATE SESSION [Board Members, Staff Only]			
8:00am	1	Private Discussion	Doug Niven
PUBLIC SESSION [Open to Members of the Public for Virtual Attendance]			
8:05am	2	Welcome and action items	
8:10am	3	Exposure Draft ASSA 5010 <i>Timeline for Audits and Reviews of Information in Sustainability Reports under the Corporations Act 2001</i>	Anne Waters
8:40am	4	Sustainability assurance and direct assistance by internal audit	Rene Herman
PRIVATE SESSION [Board Members, Staff Only]			
9:00am	5	Private Discussion	Doug Niven
10:00am	6	Private Discussion	Doug Niven
11:00am	Break		
PUBLIC SESSION [Open to Members of the Public for Virtual Attendance]			
11:10am	7	Welcome*	Doug Niven
11:15am	8	Exposure draft – Assurance on Australian Sustainability Information	Marina Michaelides
1:00pm	9	Close	Doug Niven

Note - 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**