



<b>Subject:</b>	<b>Agenda for the meeting 141 of the AUASB</b>
<b>Venue:</b>	<b>Dexus, 80 Collins Street, Melbourne</b>
<b>Time:</b>	<b>Monday 19 February 2023, 9:00 am – 5:00 pm</b>

Members of the public can register to attend via **videoconference**. Public attendees will need to register their interest in attending the public sessions by emailing [enquiries@auasb.gov.au](mailto:enquiries@auasb.gov.au) detailing:

- Name
- Entity
- Email address
- The Agenda numbers of the public sessions they wish to attend and
- Confirm if attendance will be in person or via videoconference

by no later than Friday 16 February 2024. Registered attendees will be provided the relevant zoom details prior to the meeting.

Time	Agenda Item No.
<b>PRIVATE SESSION</b>	
9:30am	<b>1. Private Discussion on Agenda</b>
10:00am	<b>2. Opening, Chair Update, Matters Arising and Matters Approved Out of Session</b>
10:20am	<b>3. NZAuASB Update *</b>
	<b><u>Sustainability Assurance</u></b>
10:30am	<b>4. Treasury Update *</b>
10:45am	<b>5. AASB Update *</b>
11:00am	<i>Morning Tea</i>
11:15am	
	<b>6. AUASB Sustainability Assurance Workplan and Consultation Paper</b>
1:00pm	<i>Lunch</i>
1:45pm	<b>6. AUASB Sustainability Assurance Workplan and Consultation Paper (Continued)</b>
3:45pm	<i>Afternoon Tea</i>
	<b><u>Domestic AUASB Matters</u></b>
4:00pm	<b>7. Update on 2023-24 AUASB Work Plan</b>
4:15pm	<b>8. Approval of AUASB Consultation Paper on Revised ISA 240 (Fraud)</b>
4:45pm	<b>9. Other Business</b>
5:00pm	<b>10. Close</b>

**Note - The order and timing of all Agenda items is subject to change on the day of the meeting.**

**# - The Private Session is a closed session for AUASB Board Members and Staff only.**

**\* - These items are verbal updates only and there are no associated board papers.**