



| Subject: | Agenda for the 135th meeting of the AUASB |
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| Venue: | Dexus Place, Level 14, 385 Bourke Street, Melbourne |
| Time: | Wednesday 14 June 2023, 9:00 am – 5:00 pm |

Members of the public can register to attend in person or via **videoconference**. Public attendees will need to register their interest in attending the public sessions by emailing <u>enquiries@auasb.gov.au</u> 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 9 June 2023. Registered attendees will be provided the relevant zoom details prior to the meeting.

| Time | | Agenda Item No. |
|--------------------------|-----|---|
| 9:00am Private Session # | | ate Session # |
| 9:15am | 1. | Preliminary Session |
| 9:45am | 2. | AASB Update |
| 10:00am | 3. | Treasury Update - Climate-related financial disclosures |
| 10:15am | 4. | Sustainability Assurance – IAASB Draft |
| 11:00am | | Morning Tea |
| 11:15am | 5. | IAASB – Proposed LCE Standard |
| 12:00pm | 6. | IAASB – Fraud |
| 12:45pm | 7. | IAASB – Other matters |
| 1:00pm | | Lunch |
| 1:45pm | 8. | PIOB Update |
| 2:30pm | 9. | 2022-23 AUASB Technical Work Plan Update |
| 2:45pm | 10. | ASAE 3500 Post Implementation Review Feedback Statement |
| 3:00pm | 11. | Not-for-Profit Guidance |
| 3:15pm | | Afternoon Tea |
| 3:30pm | 12. | Feedback Statement on Key Audit Matters |
| 3:45pm | 13. | Going Concern Consultation Paper |
| 4:15pm | 14. | AUASB Year End Issues Bulletin |
| 4:30pm | 15. | Operational Matters |
| 4:45pm | 16. | Other Business * |
| 5:00pm | | Close |
| Please 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.

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