



Subject:	Agenda for the 135th meeting of the AUASB
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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