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| <b>Subject:</b> | <b>Agenda for the 167th meeting of the AUASB</b>   |
| <b>Venue:</b>   | <b>Virtual meeting by Zoom</b>                     |
| <b>Time:</b>    | <b>Monday, 27 October 2025, 11:00 am – 1:00 pm</b> |

| Time     | No. | Item                                                                                                 | Responsibility |
|----------|-----|------------------------------------------------------------------------------------------------------|----------------|
| 11:00 am | 1   | <b>Welcome and Chair Update</b><br><b>1.0 Declaration of interests</b><br><b>1.1 Other matters *</b> | Doug Niven     |
| 11:05 am | 2   | <b>Exposure Draft - ASSA 5000 Corporations Act specific Illustrative Assurance Reports</b>           | Tim Austin     |
| 12:55 pm | 3   | <b>Close *</b>                                                                                       | Doug Niven     |

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

*The timing of Agenda items is subject to change on the day of the meeting.*