Board Meeting Agenda

25 October 2017
==9.15 am== to 5.00pm

Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
10.15am		*Morning tea*			
B: PUBLIC SESSION					
10.30 am	**3**	**Service Performance consultation plan**			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Outreach plan	Approve	Paper	
10:45 am	**4**	**Long association**			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Issues paper	Consider	Paper	
	4.3	Amendments to PES 1 (Revised)	Approve	Paper	
	4.4	Signing memorandum	Approve	Paper	
	4.5	Explanation for decisions made	Approve	Paper	
	4.6	Draft FAQs	Consider	Paper	
	4.7	Current FMA exceptions	Note	Paper	
11:45 am	**5**	**PIE definition**			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Draft ITC	Approve	Paper	
12:15 am	**6**	**Structure of the Code**			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Compelling reason test	Consider	Paper	
12:45 pm		*Lunch*			
1.30 pm	**7**	**Auditor Reporting Report with FMA**			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Draft report on New Zealand experience with Key Audit Matters	Approve	Paper	
	7.3	Results of second online survey	Note	Paper	
2:30 pm	**8**	**Auditor reporting FAQs**			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	AUASB additional FAQs	Consider	Paper	
2:45 pm	**9**	**Examination of Prospective Financial Information**			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	Draft project plan	Approve	Paper	
3.10 pm		*Afternoon tea*			

Est. Time	Item	Topic	Objective		Page
3:25 pm	**10**	**IESBA ED Requirements prohibiting improper inducements**			
	10.1	Board meeting summary paper	Note	Paper	
	10.2	Draft Submission	Consider	Paper	
	10.3	IESBA Exposure Draft	Note	Paper	
4.00 pm	**11**	**Guidance for prescribers**			
	11.1	Board meeting summary paper	Note	Paper	
	11.2	Draft guidance	Consider	Paper	
4:30 pm	**12**	**Environmental Scanning**			
	12.1	International monitoring update	Note	Paper	
	12.2	Domestic monitoring update	Note	Paper	
	12.3	Academic research update	Note	Paper	
C: NON-PUBLIC SESSION					

Next meeting: 13 December 2017, Wellington