



EXTERNAL REPORTING BOARD

Te Kāwai Ārahi Pūrongo Mōwaho

Minutes of the Fortieth Meeting of the External Reporting Board held on Thursday 19 October 2017 at the XRB Offices, Wellington, commencing at 9.30 a.m.

Present: Graeme Mitchell – Chairman
Michael Bradbury – Board Member
Kimberley Crook – Board Member (by video conference)
Bill Edge – Board Member (by teleconference)
Michele Embling – Board Member
John Kensington – Board Member
Jane Taylor – Board Member
Fergus Welsh – Board Member

In attendance: Warren Allen – Chief Executive
Kerrie Cole -Director of Finance and Corporate Services
Robert Buchanan- Chair of NZAuASB (for item 2.3)

PUBLIC SESSION AGENDA ITEMS

3.1 Amendments to XRB A1

The Board APPROVED *2017 Amendments to XRB A1 Application of the Accounting Standards Framework* for finalisation and issue.