

Board Meeting Agenda

7 June 2017

9.15 am to 5.00pm

Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
9.15 am	1	<u>Welcome and Introduction</u>			
	2	<u>Board Management</u>			
10.00am	Morning tea				
B: PUBLIC SESSION					
10:15 am	3	<u>Service Performance</u>			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	May version of Accounting standard	Note	Paper	
	3.3	Issues paper	Consider	Paper	
	3.4	Changes made since sub-committee meeting (to assist sub-committee board members)	Note	Paper	
	3.5	Draft Auditing exposure draft (in mark-up)	Approve	Paper	
	3.6	Draft auditing exposure draft (clean copy)	Approve	Paper	
	3.7	Draft invitation to comment	Approve	Paper	
12:30 pm	Lunch				
1.15 pm	4	<u>ISA 540</u>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Overview of standard	Note	Verbal	
	4.3	Issues Paper	Consider	Paper	
	4.4	ISA 540 ITC	Consider	Paper	
2.15 pm	5	<u>IAASB NSS topics</u>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Discussion paper on NSS topics	Discuss	Paper	
2:45pm	6	<u>IESBA topics</u>			
	6.1	Board meeting summary paper IESBA strategy	Note	Paper	
	6.2	IESBA Strategy Survey Issues paper	Consider	Paper	
3.15 pm	Afternoon tea				
3.30 pm		<u>IESBA Topics continued</u>			
	6.3	Board meeting summary paper NSS topics	Note	Paper	
	6.4	National developments RFI summary	Consider	Paper	
	6.5	NSS topics discussion paper	Consider	Paper	
	6.6	IESBA NSS 2017 agenda	Note	Paper	
3.45pm	7	<u>Researching the demand for simple assurance</u>			

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	7.1	Board meeting summary paper	Note	Paper	
	7.2	Report on findings	Note	Paper	
4.15 pm	8	<u>Integrity of application of ISAE (NZ) 3000</u>			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	Report on findings	Note	Paper	
4.35 pm	9	<u>Guidance on Compliance Engagements</u>			
	9.1	Board meeting summary paper	Note	Paper	
4:45 pm	10	<u>Environmental Scanning</u>			
	10.1	International monitoring update	Note	Paper	
	10.2	Domestic monitoring update	Note	Paper	
	10.3	Academic research update	Note	Paper	
C: NON-PUBLIC SESSION					
4.50 pm	11	<u>Closing items</u>			

Next meeting: 26 July 2017, Wellington