

Board Meeting Agenda

26 July 2017

9.15 am to 5.00pm

Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
B: PUBLIC SESSION					
10:30 am	3	<u>ISA 540 submission (Late Papers)</u>			
	3.1	Board meeting summary paper	Note	Paper	Late paper
	3.2	Draft submission	Approve	Paper	Late paper
	3.3	OAG Submission	Note	Paper	Late paper
	3.4	IAASB ED	Consider	Paper	Late paper
11:30 am	4	<u>Auditor reporting FAQs</u>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Additional FAQs	Approval	Paper	
	4.3	ASA 2017 -1 Amendments to Australian Auditing Standards	Note	Paper	
12:00 pm	5	<u>Auditor Reporting – Joint report</u>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Overview of joint project	Note	Paper	
	5.3	Draft questionnaires	Consider	Paper	
	5.4	Initial feedback from NZ Shareholders Association	Note	Paper	
12:30 pm	6	<u>Meet with FMA (Rob Everett)</u>			
1:00 pm	Lunch				
1.45 pm	7	<u>IESBA ED Professional scepticism</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Draft submission	Approve	Paper	
	7.3	KPMG submission to the NZAuASB	Note	Paper	
	7.4	IESBA exposure draft	Consider	Paper	
2:05 pm	8	<u>Long association FAQs</u>			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	Draft FAQs	Approve	Paper	
	8.3	IESBA FAQs	Note	Paper	
2:35 pm	9	<u>Guidance for prescribers of assurance requirements</u>			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	Draft guidance	Consider	Paper	
3.00 pm	Afternoon tea				
C: NON-PUBLIC SESSION					

Next meeting: 6 September 2017, Wellington