

Board Meeting Agenda

6 September 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>Long association</u> | | | |
| | 3.1 | Board meeting summary paper | Note | Paper | |
| | 3.2 | Detailed analysis of submissions received | Note | Paper | |
| | 3.3 | Issues Paper | Consider | Paper | |
| | | <u>Supplemental papers</u> | | | |
| | | Submissions received | Note | Paper | |
| 12:00 am | 4 | <u>Strategic Action Plan 2017/22</u> | | | |
| | 4.1 | Board meeting summary paper | Note | Paper | |
| | 4.2 | SAP 2017-2022 | Approve | Paper | |
| | 4.3 | SAP 2017-2 Indicative Resourcing 2017-2020 | Approve | Paper | |
| | 4.4 | SAP 2017-2 Indicative Timing 2017-2020 | Approve | Paper | |
| | 4.5 | SAP Implementation plan 2017/18 | Approve | Paper | |
| 12:30 pm | <i>Lunch</i> | | | | |
| 1:15 pm | 5 | <u>Auditor Reporting Report with FMA</u> | | | |
| | 5.1 | Board meeting summary paper | Note | Late Paper | |
| | 5.2 | Update on progress | Approve | Late Paper | |
| 2:15 pm | 6 | <u>Guidance on SAE 3100 (Revised)</u> | | | |
| | 6.1 | Board meeting summary paper | Note | Paper | |
| | 6.2 | Draft Guidance | Consider | Paper | |
| | 6.3 | Discussions with the OAG | Note | Paper | |
| 3:00 pm | <i>Afternoon tea</i> | | | | |
| 3:15 pm | 7 | <u>PES 1 (Revised) Restructure</u> | | | |
| | 7.1 | Board meeting summary paper | Note | Paper | |
| | 7.2 | Issues Paper | Consider | Paper | |
| | 7.3 | NZ Marked Changes to Agreed-in-Principle Text | Note | Paper | |
| 3:45 pm | 8 | <u>Integrity of ISAE (NZ) 3000</u> | | | |
| | 8.1 | Board meeting summary paper | Note | Paper | |
| | 8.2 | Report on Findings | Consider | Paper | |
| 4:10 pm | 9 | <u>Modified auditor reports update</u> | | | |
| | 9.1 | Board meeting summary paper | Note | Paper | |
| | 9.2 | Summary of modified audit reports | Note | Paper | |

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|------------------------------|-----------|--------------------------------------|-----------|-------|------|
| 4:40 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 | | | | | |

Next meeting: 25 October 2017, Wellington