



**BOARD MEETING AGENDA**

9.30am to 3.30pm Thursday 19 October 2017, XRB Offices, Wellington

Est. Time	Item	Paper	Page
<b>A: NON-PUBLIC SESSION</b>			
<b>B: PUBLIC SESSION</b>			
2.00pm	<b>3. <u>Strategic Matters</u></b> <i>For Approval</i>		
	3.1 Amendments to XRB A1 – Cover memo	Paper	
	3.1.1 Draft Standard 2017 Amendments to XRB A1	Paper	
<b>C: NON-PUBLIC SESSION</b>			
3.30 pm	<i>Close</i>		

Next Meeting: Tuesday 12 December 2017, Wellington