

Board Meeting Agenda

8 February 2018

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>			
10.15am	Morning tea				
B: PUBLIC SESSION					
10.30 am	3	<u>PES 1 Compelling Reason Amendments</u>			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Issues paper	Consider	Paper	
11.30 pm	4	<u>Amendments PIE Definition</u>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Detailed analysis of submissions received	Consider	Paper	
	4.3	Amending Standard	Approve	Paper	
	4.4	Signing memorandum	Approve	Paper	
	4A	<u>Supplementary Papers</u>			
		Submissions received	Note	Paper	
12:15 pm	Lunch				
1.00 pm	5	<u>The Audit of Service Performance Information</u>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Overview of comments	Consider	Paper	
	5A	<u>Supplementary Papers</u>			
		Submissions received	Note	Paper	
1:45 pm	6	<u>Strategic Action Plan 2017/22</u>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	SAP Implementation plan 2017/18 progress update	Note	Paper	
2:15 pm	7	<u>Examination of Prospective Financial Information</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Issues paper	Consider	Paper	
	7.3	ASAE 3450	Note	Paper	
	7.4	APES 350	Note	Paper	
	7.5	APES 345	Note	Paper	
3:00 pm	Afternoon tea				
3:15 pm	8	<u>Modified Auditor Reports Update</u>			
	8.1	Board meeting summary paper	Note	Paper	

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	8.2	Report on findings	Consider	Paper	
3:30 pm	9	<u>Guidance for Prescribers</u>			
	9.1	Board meeting summary paper	Note	Paper	
3:45 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					

Next meeting: 11 April 2018, Wellington