

Board Meeting Agenda

11 April 2018

9.15 am to 5.00pm

Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
B: PUBLIC SESSION					
1.45 pm	4	<u>Restructured Code of Ethics</u>			
	4.1	Board meeting summary paper	Consider	Paper	
	4.1.1	Breaches compelling reason test	Note	Paper	
	4.1.2	Breaches comparison	Consider	Paper	
	4.1.3	NOCLAR compelling reason test	Consider	Paper	
	4.1.4	NOCLAR comparison	Consider	Paper	
	4.1.5	PIE & other provisions compelling reason test	Consider	Paper	
	4.1.6	PIE & other provisions analysis	Consider	Paper	
	4.2	Draft restructured PES 1	Consider	Paper	
	4.3	NZ specific content mapping	Consider	Paper	
	4.4	NZ specific contextual changes	Consider	Paper	
2:45 pm	5	<u>NSS topics</u>			
	5a	Introduction by Chair	Note	Paper	
		<u>NSS - IAASB topics</u>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Matters to discuss	Consider	Paper	
	5.3	Draft ED ISQC1 (Revised)	Note	Paper	
	5.4	SME audits survey results	Note	Paper	
3:15 pm	<i>Afternoon tea</i>				
3:30 pm	6	<u>NSS – IESBA topics</u>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Matters to discuss	Consider	Paper	
	6.3	Draft Strategy and work plan consultation paper	Note	Paper	
4.00 pm	7	<u>CA ANZ ITC AUP</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Draft submission	Consider	Paper	
	7.3	CA ANZ ITC on ED AUP	Note	Paper	
4:30 pm	8	<u>Answering questions at AGMs</u>			
	8.1	Board meeting summary paper	Consider	Paper	
	8.2	GS 010 Responding to Questions at an Annual General Meeting	Note	Paper	

4:45 pm	9	<u>Environmental Scanning</u>			
	9.1	International monitoring update	Note	Paper	
	9.2	Domestic monitoring update	Note	Paper	
	9.3	Academic research update	Note	Paper	
C: NON-PUBLIC SESSION					

Next meeting: 6 June 2018, WellingtonS