

## Board Meeting Agenda

6 June 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>			
9.20 am	2	<u>Board Management</u>			
10.15am	Morning tea				
B: PUBLIC SESSION					
10.30 am	3	<u>Compelling reason changes in PES 1</u>			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Issues paper	Consider	Paper	
	3.2.1	Breaches compelling reason test	Note	Paper	
	3.2.2	Breaches comparison	Note	Paper	
	3.2.3	NOCLAR compelling reason test	Note	Paper	
	3.2.4	NOCLAR comparison	Note	Paper	
	3.2.5	PIE & other provisions compelling reason test	Note	Paper	
	3.2.6	PIE & other provisions analysis	Note	Paper	
11:45	4	<u>Strategic Action Plan Progress for year 2018</u>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Actual progress against 2017/18 SAP	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	Issues paper	Consider	Paper	
	5.3	Amended Standard (Mark up from April)	Consider	Paper	
	5.4	Amended Standard (Clean)	Note	Paper	
	5.5	Analysis of all feedback received	Note	Paper	
3:00 pm	Afternoon tea				
3:15 pm	6	<u>Audit committee guidance</u>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Issues paper	Consider	Paper	
	6.3	Audit Committees – A Guide to Good Practice (confidential Copyright)	Note	-	-
	6.4	<a href="#">PwC Audit Committee Guide</a> [link]	Note	-	-

Est. Time	Item	Topic	Objective		Page
3:45 pm	<b>7</b>	<b><u>IESBA roundtables</u></b>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Professional scepticism Roundtable Briefing Note	Consider	Supp Paper	
	7.3	NAS Roundtable Briefing Note	Consider	paper	
4:20 pm	<b>8</b>	<b><u>IESBA strategy and work plan</u></b>			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	Draft submission to IESBA	Consider	Paper	
	8.3	IESBA Consultation Paper <i>Proposed Strategy and Work Plan, 2019-2023</i>	Note	Paper	
4:40 pm	<b>9</b>	<b><u>Environmental Scanning</u></b>			
	9.1	International monitoring update	Note	Paper	
	9.2	Domestic monitoring update	Note	Paper	
	9.3	Academic research update	Note	Paper	
<b>C: NON-PUBLIC SESSION</b>					
4.50 pm	<b>10</b>	<b><u>Closing items</u></b>			
	10.1	Issues to be reported to the XRB Board and NZASB			

Next meeting: 25 July 2018, Wellington