

Board Meeting Agenda

Wednesday 1 August 2018

External Reporting Board, Level 7, 50 Manners Street, Wellington

Est Time	Item	Topic	Objective		Page
B: PUBLIC SESSION					
<u>PBE Items for consideration</u>					
10.45 am	4	<u>PBE IPSAS 40 PBE Combinations</u>	(ALH)		
	4.1	Cover memo	Consider	Paper	
	4.2	Draft ITC	Approve	Paper	
	4.3	Draft ED PBE IPSAS 40	Approve	Paper	
	4.4	Draft ED PBE IPSAS 40 – marked-up	Note	Supp paper	
11.45 am	5	<u>PBE Standard based on IFRS 17 Insurance Contracts</u>	(DB/VSF)		
	5.1	Cover memo	Consider	Paper	
	5.2	<u>AASB Discussion Paper Australian-specific Insurance Issues – Regulatory Disclosures and Public Sector Entities</u>			
12.45 pm	6	<u>Standards Approved</u>	(VSF)		
	6.1	Approval 100 RDR NZ IFRS 16 and NZ IAS 7	Note	Paper	
	6.2	Approval 101 2018 Omnibus Amendments to Tier 3 and Tier 4 PBE Accounting Requirements	Note	Paper	
12.46 pm		<i>Lunch</i>			

Next NZASB meeting: Wednesday 12 September 2018 (Auckland)