

Board Meeting Agenda

5 September 2018

9.15 am to 5.00pm

The Heritage Hotel, 35 Hobson Street, Calder Mackay 1, Auckland

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
10.30am	Morning tea				
B: PUBLIC SESSION					
10.45 am	3	<u>Approve Strategic Action Plan 2018/2023</u>			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Draft NZAuASB SAP 2018/23	Approve	Paper	
	3.3	NZAuASB 2018-21 SAP - Resourcing	Approve	Paper	
	3.4	NZAuASB 2018-21 SAP - Timing	Approve	Paper	
	3.5	Draft NZAuASB SAP 2018/19 Implementation plan	Approve	Paper	
	3.6	XRB Organisation SAP 2017/18 Dashboard	Note	Paper	
11:45 am	4	<u>Meet with practitioners on audit issues</u>			
	4.1	Discussion on current issues	Discuss	Verbal	-
12:45 pm	Lunch				
1.30 pm	5	<u>IAASB ED on ISA 315 (Revised)</u>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Issues paper	Consider	Paper	
	5.3	IAASB ED ISA 315 (Revised)	Consider	Paper	Separate
2.15 pm	6	<u>ISA 540</u>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Draft Basis of Conclusions (Non-public document)	Note	Paper	
	6.3	ISA 540 (Revised)	Consider	Paper	
	6.4	Conforming and consequential Amendments	Consider	Paper	
3:00 pm	Afternoon tea				
3:15 pm	7	<u>Small NFPs engagements project</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Issues and project plan	Approve	Paper	
4:00 pm	8	<u>Examination of prospective Information standard</u>			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	Update on project plan	Consider	Paper	
4.15 pm	9	<u>NZ SRE 2410</u>			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	Issues paper	Consider	Paper	
4:35 pm	10	<u>Environmental Scanning</u>			

Est. Time	Item	Topic	Objective		Page
	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: 24 October 2018, Wellington