

Board Meeting Agenda

Wednesday 12 September 2018, Auckland

World Champions Team Room (Calder Mackay 3), Heritage Hotel, Hobson Street, Auckland

Est Time	Item	Topic	Objective		Page
B: PUBLIC SESSION					
<u>PBE Item for Approval</u>					
9.40 am	3	<u>ED PBE IPSAS 40</u>	(ALH)		
	3.1	Cover memo	Consider	Paper	
	3.2	Draft ITC	Approve	Paper	
	3.3	Draft ED PBE IPSAS 40	Approve	Paper	
	3.4	Draft ED PBE IPSAS 40 – marked up	Note	Supp paper	
10.40 am		<i>Morning tea</i>			
D: PUBLIC SESSION					
<u>PBE Items for Consideration</u>					
1.00 pm	6	<u>PBE Financial Instruments</u>	(JS)		
	6.1	Cover memo	Consider	Paper	
	6.2	Draft ITC	Consider	Paper	
	6.3	PBE Policy Approach	Note	Use link	
	6.4	IPSAS 41 Financial Instruments	Note	Use link	
	6.5	Work in progress draft of ED PBE IPSAS 41 <i>Financial Instruments</i>	Note	Supp paper	
1.40 pm	7	<u>PBE Insurance</u>	(DB/VSF)		
	7.1	Cover memo (same as August memo)	Consider	Paper	
	7.2	AASB Discussion Paper Australian-specific Insurance Issues – Regulatory Disclosures and Public Sector Entities	Note	Use link	
<u>Standards for Noting</u>					
2.40 pm	8	<u>Standards Approved</u>	(VSF)		
	8.1	Approval 100 RDR NZ IFRS 16 and NZ IAS 7	Note	Paper	
	8.2	Approval 101 2018 Omnibus Amendments to Tier 3 and Tier 4 PBE Accounting Requirements	Note	Paper	

Next NZASB meeting: Wednesday 31 October 2018