

## Board Meeting Agenda

6 December 2018

9.15 am to 5.00pm

XRB, Level 7, 50 Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
<b>A: NON-PUBLIC SESSION</b>					
9.15 am	<b>1</b>	<b><u>Welcome and Introduction</u></b> Apologies: Karen Shires			
9.20 am	<b>2</b>	<b><u>Board Management</u></b>			
10.30am	<i>Morning tea</i>				
10.45 am	<b>3</b>	<b><u>Service Performance Information</u></b>			
<b>B: PUBLIC SESSION</b>					
11.30 am	<b>4</b>	<b><u>Strategic Plan Update</u></b>			
	<b>4.1</b>	Board meeting summary paper	Note	Paper	
	<b>4.2</b>	NZAuASB SAP 2018-2023	Approve	Paper	
	<b>4.3</b>	Implementation Plan 2018/2019	Note	Paper	
12.00 pm	<b>5</b>	<b><u>Briefing on blockchain and assurance challenges</u></b>			
	<b>5.1</b>	Board meeting summary paper	Note	Paper	
	<b>5.2</b>	Audit considerations Related to Cryptocurrencies	Note	Paper	
	<b>5.3</b>	Skype meeting with Canadian AASB member	Discuss	Verbal	
1.00 pm	<i>Lunch</i>				
1.45 pm	<b>6</b>	<b><u>Restructured Code of Ethics</u></b>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Issues paper	Consider	Paper	
	6.2.1	Compelling reason test – conflicts of interest	Consider	Paper	
	6.3	Analysis of submissions received	Consider	Paper	
	6.4	PES -1 mark up of draft standard	Approve	Paper	
	6.5	Draft signing memorandum	Approve	Paper	
	6.6	Draft explanation of decisions made	Approve	Paper	
	6.7	Submission CA ANZ	Note	Paper	
	6.8	Submission PwC (locked PDF)	Note	Paper	
2.30 pm	<b>7</b>	<b><u>Prospective financial information</u></b>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Issues paper	Consider	Paper	
3:00 pm	<i>Afternoon tea</i>				

3:05 pm	<b>8</b>	<b><u>Alternative Engagement Project (late papers)</u></b>			
	8.1	Board meeting summary paper	Note	Late	
	8.2	Issues paper	Consider	Late	
3.45 pm	<b>9</b>	<b><u>Modified Audit Reports</u></b>			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	Summary of modified audit reports	Consider	Paper	
3:50pm	<b>10</b>	<b><u>Environmental Scanning</u></b>			
	<b>10.1</b>	International monitoring update	Note	Paper	
	<b>10.2</b>	Domestic monitoring update	Note	Paper	
	<b>10.3</b>	Academic research update	Note	Paper	
<b>C: NON-PUBLIC SESSION</b>					
3.55 pm	<b>10</b>	<b><u>Closing items</u></b>			

Next meeting: 13 February 2019, Wellington