

Board Meeting Agenda

13 February 2018

9.15 am to 5.00pm

XRB Offices, Level 7, 50 Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
10.15 am	Morning tea				
B: PUBLIC SESSION					
10.30 am	3	<u>Service Performance Information</u>			
	3.1	Board meeting summary paper	Note	Paper	31
	3.2	NZ AS 1 (Mark-up)	Consider	Paper	32
	3.3	NZ AS 1 (Clean)	Approve	Paper	97
	3.4	Signing memorandum	Approve	Paper	159
	3.5	Explanations for decisions made	Approve	Paper	164
11.15 am	4	<u>ED NZ SRE 2410</u>			
	4.1	Board meeting summary paper	Note	Paper	178
	4.2	Invitation to comment	Approve	Paper	180
	4.3	Exposure draft	Approve	Paper	193
11.45 pm	5	<u>Meet with the Auditor-General</u>			
	5.1	Board meeting summary paper			246
12.45 pm	Lunch				
1.30 pm	6	<u>Update on Living Standards Framework</u>			
	6.1	Board meeting summary paper	Note	Paper	247
2.30 pm	7	<u>Alternative Engagement Project</u>			
	7.1	Board meeting summary paper	Note	Paper	249
	7.2	Issues paper	Consider	Paper	251
	7.3	Review vs IE	Note	Paper	247
3:15 pm	Afternoon tea				
3:30 pm	8	<u>IAASB's Quality management exposure drafts</u>			
	8.1	Board meeting summary paper	Note	Paper	264
	8.2	Proposed covering explanatory memorandum (EM)	Note	Paper	267
	8.3	Proposed ISQM 1 EM	Note	Paper	304
	8.4	Proposed ISQM 2 EM	Note	Paper	406
	8.5	Proposed ISA 220 (Revised) EM	Note	Paper	437
	8.6	Outreach plan (LATE PAPER)	Consider	Paper	-
4:15 pm	9	<u>Environmental Scanning</u>			
	9.1	International monitoring update	Note	Paper	487

Est. Time	Item	Topic	Objective		Page
	9.2	Domestic monitoring update	Note	Paper	503
	9.3	Academic update	Note	Paper	506
C: NON-PUBLIC SESSION					

Next meeting: 10 April 2019, Wellington