

Board Meeting Agenda

10 April 2019
9.15 am to 5.00pm

XRB Offices, Level 7, 50 Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
B: PUBLIC SESSION					
10.15 am	<i>Morning tea</i>				
10.30 am	3	<u>IAASB's Quality management exposure drafts</u>			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Issues paper	Consider	Paper	
	3.3	IAASB covering explanatory memorandum	Note	Paper	
	3.4	ED ISQM 1 EM	Note	Paper	
	3.5	ED ISQM 2 EM	Note	Paper	
	3.6	ED ISA 220 (Revised) EM	Note	Paper	
11.45 am	4	<u>Meet with Lyn Provost</u>			
	4.1	IAASB March 2019 meeting report	Note	Late	
12.30 pm	<i>Lunch</i>				
1.15 pm	5	<u>EER Consultation Paper</u>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Issues paper	Consider	Paper	
	5.3	IAASB Consultation paper	Note	Paper*	
2.00 pm	6	<u>LCE Consultation Paper (LATE PAPER)</u>			
	6.1	Board meeting summary paper	Note	Late	
	6.2	Issues paper	Consider	Late	
	6.3	IAASB Consultation paper	Note	Late	
2.45 pm	7	<u>Update from the NZASB</u>			
	7.1	Board meeting summary paper	Note	Paper	
3:15 pm	<i>Afternoon tea</i>				
3:30 pm	8	<u>NSS meeting</u>			
	8.1	Board meeting summary paper IESBA NSS	Note	Paper	
	8.2	IESBA NSS matters to discuss	Consider	Paper	
	8.3	Board meeting summary paper IAASB NSS	Consider	Paper	
4.15 pm	9	<u>IAASB Future Strategy</u>			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	Draft submission to IAASB	Consider	Paper	
	9.3	IAASB Strategy 2020-23 and Work Plan 2020-21	Note	Paper	

Est. Time	Item	Topic	Objective		Page
4:45 pm	10	<u>Environmental Scanning</u>			
	10.1	International monitoring update	Note	Paper	
	10.2	Domestic monitoring update	Note	Paper	
	10.3	Academic update	Note	Paper	
C: NON-PUBLIC SESSION					
4.55 pm	11	<u>Closing items</u>			
	11.1	Issues to be reported to the XRB Board and NZASB	Discuss	Verbal	-

** IAASB has locked this PDF. It is attached separately as it can't be combined along with the other papers.*

Next meeting: 5 June 2019, Wellington