

Board Meeting Agenda

Thursday 2 May 2019

External Reporting Board, Level 7, 50 Manners Street, Wellington

Est Time	Item	Topic	Objective		Page
B: PUBLIC SESSION					
<u>Accounting Standards Framework</u>					
11.55 am	5	<u>Appendix A of XRB A1</u>	(TC/VSF)		
	5.1	Cover memo – NZASB	Consider	Paper	
	5.2	Cover memo – XRB	Consider	Paper	
	5.3	Submissions received			
	5.3.1	Auckland Council	Note	Paper	
	5.3.2	BDO	Note	Paper	
	5.3.3	Carolyn Cordery	Note	Paper	
	5.3.4	OAG	Note	Paper	
	5.3.5	Respondent 5 (informal comments)	Note	Paper	
	5.3.6	Respondent 6 (informal comments)	Note	Paper	
	5.4	<i>2019 Amendments to XRB A1 Appendix A</i>	Approve	Paper	
12.30 pm		<i>Lunch</i>			
<u>For-profit Item for Approval</u>					
1.00 pm	6	<u>2019 Omnibus Amendments to NZ IFRS</u>	(VSF)		
	6.1	Cover memo	Note	Paper	
	6.2	Draft ITC	Approve	Paper	
	6.3	Draft ED	Approve	Paper	
<u>PBE Item for Approval</u>					
1.30 pm	7	<u>IPSASB ED 67 Collective and Individual Services and Emergency Relief</u>	(ALH)		
	7.1	Cover memo	Note	Paper	
	7.2	Draft comment letter	Approve	Paper	
	7.3	<i>ED 67 Collective and Individual Services and Emergency Relief</i>	Note	Supp paper	
<u>PBE Item for Consideration</u>					
2.15 pm	8	<u>Service Performance Reporting Guidance</u>	(JS)		
	8.1	Cover memo	Consider	Paper	

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	8.2	Draft guidance (showing mark-ups)	Consider	Paper	
3.15 pm		Afternoon tea			

Next NZASB meetings:

- Thursday 6 June 2019 (morning only, non-public)
- Thursday 27 June 2019 (full day)