



## BOARD MEETING AGENDA

9.30am to 3.30pm Wednesday 1 May 2019, XRB Office, Wellington

Est. Time	Item	Paper	Page
<b>A: NON-PUBLIC SESSION</b>			
10.30 am	Morning Tea		
12.30pm	Lunch		
<b>B: PUBLIC SESSION</b>			
	<i>For approval:</i>		
	2.10 Appendix A of XRB A1		
	2.10.1 Appendix A of XRB A1- Cover Memo XRB	Paper	
	2.10.2 Appendix A of XRB A1- Cover Memo NZASB	Paper	
	2.10.3 Amended Appendix A of XRB A1	Paper	
	2.10.4 Submissions on Exposure Draft	Paper	
	2.11 Review of Charities Act 2005 – Draft submission		
	2.11.1 Cover Memo - Review of Charities Act 2005	Paper	
	2.11.2 Modernising the Charities Act 2005 Quick Read	Paper	
	2.11.3. Modernising the Charities Act 2005 Discussion Document	Paper	
	2.11.4 Draft Submission on Review of Charities Act 2005	Paper	
<b>C: NON-PUBLIC SESSION</b>			
3.30 pm	Close		

Next Meeting: 19 June 2019, Wellington