

Board Meeting Agenda

5 June 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					
10.15 am	Morning tea				
B: PUBLIC SESSION					
10.30 am	3	<u>IAASB's Quality management exposure drafts</u>		Late papers	
	3.1	Board meeting summary paper	Note		
	3.2	Draft submission ED ISQM 1 (40 minutes)	Consider		
	3.3	Draft submission ED ISQM 2 (20 minutes)	Consider		
	3.4	Draft submission ED ISA 220 (10 minutes)	Consider		
	3.5	Draft submission IAASB covering explanatory memorandum and conforming amendments (5 minutes)	Consider		
	3.6	Overall Explanatory Memo	Note		
	3.7	ED ISQM 1 EM	Note		
	3.8	ED ISQM 2 EM	Note		
	3.9	ED ISA 220 (Revised) EM	Note		
11.45 am	4	<u>Meeting with Rob Everett</u>	Discuss	Verbal	
12.30 pm	Lunch				

1.15 pm	5	<u>NSS meeting update</u>		Late Paper	
	5.1	Board meeting summary paper	Note		
1.45 pm	6	<u>Strategic Implementation Plan</u>			
	6.1	Board meeting summary paper	Note	Paper	31
	6.2	Actual versus planned update	Note	Paper	33
	6.3	AUASB EISS paper (confidential)	Note	Paper	60
2.15 pm	7	<u>EER Consultation Paper</u>			
	7.1	Board meeting summary paper	Note	Paper	69
	7.2	Draft submission	Consider	Paper	72
	7.3	IAASB Consultation paper	Note	Paper	Separate (locked PDF)
3:00 pm	<i>Afternoon tea</i>				
3:15 pm	8	<u>IESBA ED: Revisions to Part 4B of the Code</u>			

	8.1	Board meeting summary paper	Note	Paper	82
	8.2	Draft submission to IESBA	Consider	Paper	83
	8.3	Exposure Draft	Consider	Paper	87
3:45 pm	9	<u>NZ SRE 2410</u>			
	9.1	Board meeting summary paper	Note	Paper	149
	9.2	Issues paper	Consider	Paper	151
	9.3	Updated exposure draft	Approve	Paper	157
	9.4	Updated invitation to comment	Approve	Paper	214
4:30 pm	10	<u>Environmental Scanning</u>			
	10.1	International monitoring update	Note	Paper	228
	10.2	Domestic monitoring update	Note	Paper	246
	10.3	Academic update	Note	Paper	248
C: NON-PUBLIC SESSION					

Next meeting: 24 July 2019, Wellington