

## Board Meeting Agenda

24 October 2019

9.30 am to 5.00pm

XRB Offices, Level 7, 50 Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
10.30 am	Morning tea				
B: PUBLIC SESSION					
11.00 am	3	ISA 315 (Revised)			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Update on IAASB ISA 315 (Revised)	Note	Paper	
	3.3	ISA 315 (Revised) pre PIOB approval	Note	Paper	
	3.4	ISA 315 (Revised) conforming amendments	Note	Paper	
11.30 am	4	Meet with IOD			
	4.1	Board meeting summary paper	Note	Paper	
12.30 pm	Lunch				
1.15 pm	5	NZ SRE 2410			
	5.1	Board meeting summary paper	Note	Late	
	5.2	Evaluation of submissions received	Consider	Late	
		File 2 - Submissions received	Consider	Late	
2.00 pm	6	NZAuASB SAP implementation plan			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Implementation plan 2019/2020	Approve	Paper	
	6.3	NZAuASB SAP 2019-2024	Approve	Paper	
2.30 pm	7	Review of SPI			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Draft project plan	Note	Paper	
2.45	8	Conforming amendments from Code to ISAs NZ			
	8.1	Board meeting paper	Note	Paper	
	8.2	Draft ITC	Approve	Paper	
3:00 pm	Afternoon tea				
3.15 pm	9	FMA QA review findings			
	9.1	Board meeting summary paper	Note	Late	
	9.2	Issues paper	Consider	Late	
3.45 pm	10	KAM report plan			
	10.1	Board meeting summary paper	Note	Paper	
	10.2	Information sheet on joint project	Note	Paper	
	10.3	Draft questions	Note	Paper	
	10.4	Stakeholder engagement plan	Note	Paper	

Est. Time	Item	Topic	Objective		Page
4.15 pm	<b>11</b>	<b><u>FMA subsequent events matter</u></b>			
	11.1	Board meeting summary paper	Note	Paper	
	11.2	Compelling reason test	Consider	Paper	
	11.3	Draft ITC and ED – subsequent events	Approve	Paper	
4.45 pm	<b>12</b>	<b><u>Environmental Scanning</u></b>			
	12.1	International monitoring update	Note	Paper	
	12.2	Domestic monitoring update	Note	Paper	
<b>C: NON-PUBLIC SESSION</b>					

Next meeting: 5 December 2019, Wellington