

Board Meeting Agenda

Thursday 13 and Friday 14 February 2020

Thursday 13 February

Chancellor 6, Level 17, James Cook Grand Chancellor Hotel, 147 The Terrace, Wellington

Est Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
B: PUBLIC SESSION					
For-profit Item for Consideration					
3.15 pm	3	General Presentation and Disclosures	(DB/LK/VSF)		
	3.1	Cover memo	Consider	Paper	
	3.2	IASB ED/2019/7 <i>General Presentation and Disclosures</i>	Note	Paper	
	3.3	IASB ED/2019/7 <i>General Presentation and Disclosures – Basis for Conclusions</i>	Note	Paper	
	3.4	IASB ED/2019/7 <i>General Presentation and Disclosures – Illustrative Examples</i>	Note	Paper	
	3.5	IASB ED/2019/7 <i>General Presentation and Disclosures – Snapshot</i>	Note	Paper	
Standards for Approval					
4.15 pm	4	Withdrawal of PBE FRS 46 (Amendments to PBE FRS 47)	(JS)		
	4.1	Cover memo	Note	Paper	
	4.2	Withdrawal of PBE FRS 46 (Amendments to PBE FRS 47)	Approve	Paper	
	4.3	Revocation of PBE FRS 46	Approve	Paper	
	4.4	Draft signing memorandum	Approve	Paper	
	4.5	Submissions received:			
	4.5.1	BDO	Note	Paper	
	4.5.2	OAG	Note	Paper	
4.35 pm	5	PBE Interest Rate Benchmark Reform	(JS)		
	5.1	Cover memo	Note	Paper	
	5.2	PBE Interest Rate Benchmark Reform	Approve	Paper	
	5.3	Draft signing memorandum	Approve	Paper	
IASB Editorial Corrections					
4.50 pm	6	IASB Editorial Corrections December 2019	(VSF)		
	6.1	Cover memo	Approve	Paper	
4.55 pm		<i>Finish</i>			

NOTE: Wi-Fi Access Code:
 Network name: XRB_GUEST
 Access code: kq4mnlxd
 (lower case 'L' not figure 1)

Friday 14 February 2020

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

Est Time	Item	Topic	Objective		Page
C: NON-PUBLIC SESSION					
D: PUBLIC SESSION					
Accounting Standards Framework					
10.45 am	9	Targeted Review of the ASF	(AH/GS)		
	9.1	Cover memo	Note	Paper	
	9.2	Analysis of submissions	Note	Paper	
	9.3	[not used]			
	9.4	ASF Targeted Review Summary document	Note	Supp paper	
	9.5	Submissions received:			
	9.5.1	Auckland Council	Note	Supp paper	
	9.5.2	BDO	Note	Supp paper	
	9.5.3	CA ANZ	Note	Supp paper	
	9.5.4	Professor Carolyn Cordery	Note	Supp paper	
	9.5.5	Charities Services	Note	Supp paper	
	9.5.6	CPA Australia	Note	Supp paper	
	9.5.7	[not used]			
	9.5.8	Grant Thornton	Note	Supp paper	
	9.5.9	KPMG	Note	Supp paper	
	9.5.10	OAG	Note	Supp paper	
	9.5.11	PwC	Note	Supp paper	
	9.5.12	The Treasury	Note	Supp paper	
	9.5.13	Combined online feedback forms	Note	Supp paper	
11.35 am	10	Tier 3 and Tier 4 PIR	(LK/JS)		
	10.1	Cover memo	Note	Paper	
E: NON-PUBLIC SESSION					
12.30 pm		<i>Finish</i>			

Next NZASB meeting: Wednesday 25 March 2020 in Wellington