

## Board Meeting Agenda

3 June 2020

9:15 am to 5:00 pm

XRB Offices, Level 7, 50 Manners Street, Wellington

Est. Time	Item	Topic	Objective		Page
<b>A: NON-PUBLIC SESSION</b>					
10.00 am	Morning tea				
<b>B: PUBLIC SESSION</b>					
10.15 am	<b>3</b>	<b><u>Group Audits</u></b>			
	3.1	Board meeting summary paper	Note	Paper	
	3.2	Issues paper	Discuss	Paper	
	3.3	ED ISA 600 (Revised)	Consider	paper	
11:00 am	<b>4</b>	<b><u>EER</u></b>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Draft submission	Consider	Paper	
11.45 am	<b>5</b>	<b><u>AUP</u></b>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Draft ITC and ED ISRS (NZ) 4400	Approve	Paper	
12:15 pm	Lunch				
1.00 pm	<b>6</b>	<b><u>Covid-19 Update</u></b>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Memo on going concern disclosures	Consider	Paper	
1.45 pm	<b>7</b>	<b><u>NAS and Fees</u></b>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Draft submission fees	Approve	Paper	
	7.3	Draft submission NAS	Approve	Paper	
	7.4	Mike Bradbury- Draft Research Paper	Approve	Paper	
2.30 pm	<b>8</b>	<b><u>SAP update</u></b>			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	SAP Actual vs Planned	Note	Paper	
3:00pm	Afternoon tea				
3.15 pm	<b>9</b>	<b><u>Restructured Code conforming amendments</u></b>			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	Amending standard	Approve	Paper	
	9.3	Signing memorandum	Approve	Paper	
	9.4	Amendments to guidance	Approve	Paper	

3.30pm	<b>10</b>	<b><u>NZASB request for feedback on EDs</u></b>			
	10.1	Board meeting summary paper	Note	Paper	
	10.2	IPSASB Revenue and Transfer Expenses ED	Consider	Paper	
	10.3	Business combinations, disclosures goodwill and impairment	Consider	Paper	
4.30 pm	<b>11</b>	<b><u>Environmental Scanning</u></b>			
	11.1	International monitoring update	Note	Paper	
	11.2	Domestic monitoring update	Note	Paper	
<b>C: NON-PUBLIC SESSION</b>					

Next meeting: 22 July 2020, Wellington