

## Board Meeting Agenda

Thursday 4 June 2020 by videoconference

Est Time	Item	Topic	Objective		Page
<b>B: PUBLIC SESSION</b>					
<b>EER Assurance</b>					
9.45 am	<b>3</b>	<b>EER Assurance</b>	(MP)		
	3.1	Cover memo	Note	Paper	
	3.2	Presentation slides	Note	Paper	
10.30 am		<i>Morning Tea</i>			
<b>For-profit and PBE Items for Approval</b>					
10.40 am	<b>4</b>	<b>Going Concern – Improving Disclosures</b>	(AH/JP)		
	4.1	Cover memo	Note	Paper	
	4.2	Draft ITC and ED – Proposed amendments to FRS-44	Approve	Paper	
	4.3	Draft ITC and ED – Proposed amendments to PBE IPSAS 1	Approve	Paper	
<b>For-profit Item for Approval</b>					
11.20 am	<b>5</b>	<b>Covid-19-Related Rent Concessions</b>	(JC)		
	5.1	Cover memo	Consider	Paper	
	5.2	<i>Covid-19-Related Rent Concessions</i>	Approve	Paper	
	5.3	Draft signing memorandum	Approve	Paper	
	5.4	Copy of joint CA ANZ and CPA Australia submission to IASB	Note	Paper	
	5.5	Memo: PBE Policy Approach	Consider	Paper	
<b>PBE Item for Approval</b>					
11.40 am	<b>6</b>	<b>Deferral of Effective Date PBE IFRS 17</b>	(VSF)		
	6.1	Cover memo	Note	Paper	
	6.2	Draft ITC and ED	Approve	Paper	
11.50 am		<i>Finish</i>			

Next NZASB meeting: Wednesday 17 June 2020