

Board Meeting Agenda

22 July 2020
9:15 am to 3.15 pm

Teams meeting

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
B: PUBLIC SESSION					
11:30	5	<u>Update from Lyn Provost</u>			
	5.1	Discussion on IAASB matters	Note	Verbal	
	5.2	IAASB June meeting report	Note	Paper	
	5.3	Feedback from Audit Reference group June	Note	Paper	
12:30 pm	<i>Lunch</i>				
1.15 pm	6	<u>Mike Burrell Sustainable Business Council</u>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Presentation from Mike Burrell	Discuss	Verbal	
2.15 pm	7	<u>2020/2021 Strategic Action Planning</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Update on Prospective Information project	Note	Paper	
	7.3	Update on alternative engagement for small NFPs	Note	Paper	
	7.4	NZAuASB Draft SAP 2020/2025	Approve	paper	
	7.5	2020/2021 Strategic Implementation plan draft	Approve	Paper	
	7.6	NZAuASB 2020/2021 work plan schedule	Note	Paper	
	7.7	XRB SAP 2020_2025 Final	Note	Paper	
3.00 pm	8	<u>Environmental Scanning</u>			
	8.1	International monitoring update	Paper	Note	
	8.2	Domestic monitoring update	Paper	Note	
	8.3	Academic update: Blockchain Technology and the Accounting Profession	Paper	Note	
C: NON-PUBLIC SESSION					

Next meeting: 2 September 2020 via video conference