

Board Meeting Agenda

2 September 2020
9:00 am to 4.45 pm

Teams meeting

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
B: PUBLIC SESSION					
10.00 am	3	<u>Technology</u>			
	3.1	Board meeting summary paper	Consider	Paper	
	3.2	Update from IESBA TF Chair	Note	Verbal	
	3.3	Phase 1 Report	Note	Paper	
11.00 am	4	<u>Group audits</u>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Draft submission	Approve	Paper	
11:45 am	5	<u>Meet with Greg Schollum</u>			
	5.1	Board meeting summary paper	Note	Paper	
12:30 pm	<i>Lunch</i>				
1:15 pm	6	<u>Part 2 of the Code</u>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Submission OAG	Consider	Paper	
	6.3	Final Standard	Approve	Paper	
	6.4	Signing memo	Approve	Paper	
1:45 pm	7	<u>Monitoring Group Report</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Staff analysis	Consider	Paper	
	7.3	MG Paper: Strengthening the International Audit And Ethics Standard Setting System	Note	Paper	
2:15 pm	8	<u>Compelling reason test [Late Papers]</u>			
	8.1	Board meeting summary paper	Discuss	Late	
	8.2	Marked -Up Principles of Convergence and Harmonisation Policy	Consider	Late	
3.15 pm	<i>Afternoon tea</i>				
3.30 pm	9	<u>Role and Mindset</u>			
	9.1	Board meeting summary paper	Note	Paper	
	9.2	ED vs amended draft of the revised Code	Note	Paper	
3.45 pm	10	<u>Agreed Upon Procedures</u>			
	10.1	Board meeting summary and issues paper	Consider	Paper	
4.15 pm	11	<u>Environmental Scanning</u>			

Est. Time	Item	Topic	Objective		Page
	11.1	International monitoring update	Note	Paper	
	11.2	Domestic monitoring update	Note	Paper	
	11.3	Academic update: Professional scepticism	Note	Paper	
C: NON-PUBLIC SESSION					

Next meeting: 21 October 2020