

## Board Meeting Agenda

21 October 2020

9:00 am to 4.45 pm

Teams meeting

Est. Time	Item	Topic	Objective		Page
<b>A: NON-PUBLIC SESSION</b>					
9.45 am	Morning tea				
<b>B: PUBLIC SESSION</b>					
10.00 am	<b>3</b>	<b><u>Post implementation review: Auditor Reporting</u></b>			
	3.1	Board meeting summary paper	Consider	Paper	
	3.2	Draft response	Approve	Paper	
10.30 am	<b>4</b>	<b><u>Agreed Upon Procedures</u></b>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Issues paper	Consider	Paper	
	4.3	Comments and Disposition paper	Consider	Paper	
	4.3.1	Submission – EY	Consider	Paper	
	4.3.2	Submission – KPMG	Consider	Paper	
	4.3.3	Submission – OAG	Consider	Paper	
	4.3.4	Submission – CPAA/CAANZ	Consider	Paper	
	4.4	Draft ISRS (NZ) 4400	Approve	Paper	
	4.5	Draft Signing Memorandum	Approve	Paper	
11:15 am	<b>5</b>	<b><u>Role and Mindset</u></b>			
	5.1	Board meeting summary paper	Note	Paper	
	5.2	Compelling reason analysis	Note	Paper	
	5.3	Draft amending standard PES-1	Approve	Paper	
	5.4	Draft signing memorandum	Approve	Paper	
11:40 am	<b>6</b>	<b><u>Discussion Paper Fraud and Going Concern</u></b>			
	6.1	Board meeting summary paper	Note	Paper	
	6.2	Draft consultation plan	Approve	Paper	
	6.3	IAASB discussion paper	Consider	Paper	
12.00 pm	<b>7</b>	<b><u>Meet with Lyn Provost</u></b>			
	<b>7.1</b>	IAASB September meeting report	Note	Paper	
	<b>7.2</b>	Audit refence group comments	Note	Paper	
12:45 pm	Lunch				
1:15 pm	<b>8</b>	<b><u>Quality management standards</u></b>			
	8.1	Board meeting summary paper	Note	Paper	
	8.2	Issues Paper	Consider	Paper	

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	8.3	ISQM 1 (IAASB September meeting)	Note	Paper	
2:15 pm	<b>9</b>	<b><u>NSS topics</u></b>			
	9.1	Board meeting summary paper	Note	Paper	
2:35 pm	<b>10</b>	<b><u>Environmental Scanning</u></b>			
	10.1	International monitoring update	Note	Paper	
	10.2	Domestic monitoring update	Note	Paper	
<b>C: NON-PUBLIC SESSION</b>					

Next meeting: 3 December 2020 – Auckland, Venue TBA