

Board Meeting Agenda

Thursday 10 September 2020 by videoconference

Est Time	Item	Topic	Objective		Page
B: PUBLIC SESSION					
PBE Items for Approval					
9.50 am	3	Tier 3 and Tier 4 PIR	(LK/JC)		
	3.1	Cover memo	Note	Paper	
	3.2	Draft RFI	Approve	Paper	
	3.3	Draft Summary of the RFI – NFP	Approve	Paper	
	3.4	Draft Summary of the RFI – Public Sector	Approve	Paper	
10.35 am		<i>Morning tea</i>			
10.50 am	4	IPSASB Revenue and Transfer Expenses	(JS/VSF)		
	4.1	Cover memo	Note	Paper	
	4.2	Draft comment letter	Approve	Paper	
For-profit and PBE Items for Approval					
11.50 am	5	Interest Rate Benchmark Reform Phase 2	(JS/TC)		
		<u>For-profit amendments</u>			
	5.1	Cover memo	Note	Paper	
	5.2	<i>Interest Rate Benchmark Reform Phase 2</i>	Approve	Paper	
	5.3	Draft signing memorandum	Approve	Paper	
	5.4	Application of PBE Policy Approach	Consider	Paper	
		<u>PBE amendments</u>			
	5.5	Cover memo	Note	Paper	
5.6	Draft ITC PBE IBOR Phase 2	Approve	Paper		
5.7	Draft ED PBE IBOR Phase 2	Approve	Paper		
12.20 pm		<i>Lunch</i>			
D: PUBLIC SESSION					
For-profit Item for Approval					
1.50 pm	7	Primary Financial Statements	(LK)		
	7.1	Cover memo	Note	Paper	
	7.2	Draft comment letter	Approve	Paper	

Est Time	Item	Topic	Objective		Page
Standards for Noting					
2.50 pm	8	Standards Approved	(VSF)		
	8.1	Approval 122 <i>Amendments to NZ IFRS 17</i>	Note	Paper	
	8.2	Approval 123 <i>Extension of the Temporary Exemption from Applying NZ IFRS 9</i>	Note	Paper	
	8.3	Approval 124 <i>Amendments to PBE IFRS 17</i>	Note	Paper	
	8.4	Approval 125 <i>Going Concern Disclosures (Amendments to FRS-44)</i>	Note	Paper	
	8.5	Approval 126 <i>Going Concern Disclosures (Amendments to PBE IPSAS 1)</i>	Note	Paper	
	8.6	Approval 127 <i>Classification of Liabilities as Current or Non-current—Deferral of Effective Date</i>	Note	Paper	
	8.7	Approval 128 <i>2020 Amendments to PBE FRS 48</i>	Note	Paper	

Next NZASB meetings:

Thursday 15 October 2020, 10.00 to 11.30am (to finalise comment letter on IPSASB EDs 70–72)

Wednesday 4 November 2020