

Board Meeting Agenda

10 February 2021
9:15 am to 4.30 pm

XRB Offices, Level 7, 50 Manners St, Wellington

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
10.30 am	Morning tea				
B: PUBLIC SESSION					
10.45 am	3	<u>NAS and Fees – compelling reason discussion</u>			
	3.1	Board meeting summary paper	Consider	Paper	
	3.2	Issues Paper – NAS	Consider	Paper	
	3.3	Issues Paper - Fees	Consider	Paper	
11.45 am	4	<u>Meet with Treasury</u>			
	4.1	Board meeting summary paper	Note	Paper	
	4.2	Improving External Reporting	Note	Paper	
12:30 pm	Lunch				
1:15 pm	5	<u>PIE definition ED</u>			
	5.1	Board meeting summary paper	Consider	Late	
	5.2	Issues paper	Note	Late	
	5.3	IESBA ED	Note	Late	
2.00 pm	6	<u>Quality management ED</u>			
	6.1	Board meeting summary and issues paper	Note	Paper	
	6.2	Disposition of NZ paragraphs in extant PES 3	Consider	Paper	
	6.3	Draft QM Invitation to Comment	Consider	Paper	
	6.4	Proposed PES 3	Consider	Paper	
	6.5	Proposed PES 4	Consider	Paper	
	6.6	Proposed ISA (NZ) 220 (Revised)	Consider	Paper	
	6.7	Proposed Conforming Amendments	Consider	Paper	
3.00 pm	Afternoon tea				
3.15 pm	7	<u>Objectivity of EQR reviewer</u>			
	7.1	Board meeting summary paper	Note	Paper	
	7.2	Issues Paper	Consider	Paper	
3.45 pm	8	<u>Strategic Action Implementation Plan</u>			
	8.1	Board meeting summary paper	Note	Paper	251

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	8.2	SAIP 2020/21 actions vs planned	Note	Paper	
4.15 pm	9	<u>Modified audit reports</u>			
	9.1	Board meeting summary paper	Note	Paper	
4.25 pm	10	<u>Environmental scanning</u>			
	10.1	International Update		Paper	
	10.2	Domestic Update		Paper	
4.30 pm		<u>Closing</u>			

Next meeting: 8 April 2021 – Virtual