

Board Meeting Agenda

2 June 2021

9:15 am to 5.00 pm

XRB Wellington office

Est. Time	Item	Topic	Objective		Page
A: NON-PUBLIC SESSION					
10.30 am	Morning tea				
B: PUBLIC SESSION					
10.45 am	3	<u>Quality management and EQR objectivity</u>			Peyman
	3.1	Board meeting summary paper	Note	Paper	Xx
	3.2	Issues paper	Consider	Paper	Xx
	3.3	PES 3 Marked up from NZ ED	Approve	Paper	Xx
	3.4	PES 4 Marked up from NZ ED	Approve	Paper	Xx
	3.5	ISA (NZ) 220 (Revised) Marked up from NZ ED	Approve	Paper	Xx
	3.6	PES 1 amendments: Objectivity of the EQR	Approve	Paper	Xx
	3.7	Conforming amendments to ISAs (NZ)	Approve	Paper	Xx
	3.8	Signing memorandum Quality Management	Approve	Paper	Xx
	3.9	Signing Memorandum Objectivity	Approve	Paper	Xx
	3.10	OAG memo relating to PES 3 (CONFIDENTIAL)	Note	Paper	Xx
		Submissions			
	3.11	OAG submission	Note	Paper	Xx
	3.12	EY NZ submission	Note	Paper	xx
12.00 pm	4	<u>Discussion with CAANZ</u>			
	4.1	Board meeting summary paper			
12:45 pm	Lunch				
1:45 pm	5	<u>Update from Lyn Provost</u>			
	5.1	Report on IAASB mid quarter Board calls	Note	Paper	
2.15 pm	6	<u>Non Assurance Services</u>			Sharon
	6.1	Board meeting summary paper	Note	Paper	Xx
	6.2	Issues Paper	Consider	Paper	Xx
	6.3	Compelling Reason Test	Consider	Paper	Xx
	6.4	Draft ITC	Approve	Paper	Xx
	6.5	Proposed Revisions to PES 1: NAS	Approve	Paper	Xx
	6.6	Summary of Prohibitions in Code	Note	Paper	xx
3.30 pm	Afternoon tea				

Est. Time	Item	Topic	Objective		Page
3.45 pm	7 7.1	<u>NZASB update Disclosure project</u> Memo: IASB's New Approach to Disclosure Requirements	Note	Paper	Gali xx
4.00 pm	8 8.1 8.2 8.3	<u>Conforming amendments to NZ AS 1</u> Board meeting summary paper Draft ITC and exposure draft Mark up of NZ AS 1	Note Approve Note	Paper Paper Paper	Misha Xx Xx xx
4.15 pm	9 9.1 9.2 9.3	<u>NZAuASB Implementation Plan 2021-2022</u> Board meeting summary paper NZAuASB Action plan 2021-2026 Implementation plan 2021/2022	Note Note Approve	Paper Paper Paper	Misha Xx Xx xx
4.45 pm	10 10.1 10.2	<u>Environmental scanning</u> International Update Domestic Update	Note Note	Paper Paper	Peyman Xx xx
4.50 pm		<u>Closing</u>			

Next meeting: 1 September 2021, Virtual