



Issue Date: 20 June 2017

Subject: Agenda for the 158th meeting of the AASB
Venue: TEQSA Boardroom, Tower Level, Level 14, 530 Collins Street, Melbourne
Time(s): Tuesday 27 June 2017, from 10:00 am to 5:30 pm

The public is invited to attend this meeting: Items 1(a), 9, 10, 11, 12 and 13 will be held in private:

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting: It is advisable to visit the website prior to 27 June 2017 to confirm whether the anticipated running order remains as indicated above:
 Those wishing to attend the public sessions of the meeting are requested to register in advance: (see AASB meeting [procedures for attendance](#) on the AASB's website):

Day 1	Item	Duration	Subject	Objectives
10:00 am	1(a)	¼ hr	Agenda	
	1(b)		Report from Chair	
	2		Apologies, Declarations, Minutes and Approvals out of session	
10:15 am	3	1 hr	Insurance	
11:15 am	<i>Morning tea (15 mins)</i>			
11:30 am	4	¼ hr	Tax Disputes	Discuss letter from Treasury
11:45 am	5	½ hr	AUASB Update	Verbal update
12:15 pm	6	½ hr	Australian Reporting Framework – NFP benchmarking report	Update progress and discuss draft benchmarking report
12:45 pm	<i>Lunch (45 mins)</i>			
1:30 pm	7	1 hr	Academic presentation: SME Reporting in Australia: Where to Now for Decision-usefulness?	Presentation of results of academic research
2:30 pm	8	½ hr	Licences	Refine project scope
3:00 pm	11	¼ hr	Work program and forthcoming pronouncements	
3:15 pm	9	¼ hr	Strategy Day Update	
3:30 pm	<i>Afternoon tea (15 mins)</i>			
3:45 pm	10	1½ hrs	Standard setting frameworks, AASB approach to IPSASs and NZ Protocol	Consider draft policy statements
5:15 pm	App A	¼ hr	Other Business	
	12		Priorities for next meeting	
	13		Review	
5:30 pm	<i>Close meeting</i>			