

## **Agenda**

10 August 2018

Subject: Agenda for the 166<sup>th</sup> meeting of the AASB – Videoconference Meeting

Venue: Productivity Commission, Rattigan Rooms, Tower Level 12, 530 Collins Street,

Melbourne

Time(s): Tuesday 14 August 2018, from 10.00am to 11.30am

The public is invited to attend this meeting. Items 1(a), 1(b), 4, 5 and 6 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 14 August 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 <u>procedures for attendance</u> on the AASB's website):

Day 1	Item	Duration	Subject	Objectives
10.00am	1(a)*	10 mins	Agenda	
	1(b)*		Report from Chair	
	2		Apologies, Declarations of Interest, Minutes and Approvals Out of Session	Note apologies and declarations. Consider minutes for approval
10.10am	3	50 mins	Licences	Consider updated examples
11.00am	4*	15 mins	The Big Picture	Consider the AASB Strategy and it's interaction with the Revised CF and Financial Reporting Framework Projects
11.15am	Арр А	5 mins	Other Business	
11.20am	5*	5 mins	Priorities for next meeting	
11.25am	6*	5 mins	Review	
11.30am	Close meeting			