



Issue Date: 7 December 2016

Subject: Agenda for the 155th meeting of the AASB
Venue: TEQSA Boardroom, Tower Level, Level 14, 530 Collins Street, Melbourne
Time(s): Tuesday 13 December 2016, from 10.00 am to 5.45 pm
Wednesday 14 December 2016, from 8.30 am to 5:30 pm

The public is invited to attend this meeting. Items 1(a) and 21 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 13-14 December 2016 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	
10.15 am	1(b)	½ hr	Report from Chair	
10.45 am	2	¼ hr	Apologies, Declarations, Minutes and Approvals out of session	
11.00 am	<i>Morning tea (15 mins)</i>			
11.15 am	4	1½ hrs	Reduced Disclosure requirements	Review draft ED
12.45 pm	<i>Lunch (45 mins)</i>			
1.30 pm	3	2 hrs	Service Concession Arrangements – Grantors	Final redeliberation and review draft standard
3.30 pm	<i>Afternoon tea (15 mins)</i>			
3.45 pm	3	2 hrs	Service Concession Arrangements – Grantors	Final redeliberation and review draft standard
5.45 pm	<i>Close meeting</i>			

13-14 December 2016 Issued 7 December 2016

Day 2	Item	Duration	Subject	Objectives
8.30 am	8	1 hr	Tax Disclosures	Discuss potential additional tax reconciliation disclosure
9.30 am	9	1 hr	Related Party Disclosures	Consider proposed tentative agenda decision in relation to materiality of disclosure in the public sector
10.30 am	<i>Morning tea (15 mins)</i>			
10:45 am	10	1 hr	Academic presentation: Survey of Not-for-profit Organisations	Presentation of results of academic research
11:45 am	11	½ hr	International meetings	Debrief
12:15pm	12	½ hr	Cryptocurrencies	Discussion of issues paper presented to ASAF
12.45 pm	<i>Lunch – (45 mins)</i>			
1:30 pm	13	1 hr	Service performance reporting	Discuss feedback received on ED 270 and project plan
2:30pm	14	½ hr	IASB Pronouncements	Discuss recently released / forthcoming IASB pronouncements
3:00pm	15	½ hr	Research update	Verbal report on recent developments, including IFRS Review update
3:30 pm	16	¼ hr	Regulatory Update	
3:45pm	17	¼ hr	Stakeholder engagement & AASB Workplan	Includes debrief of recent forums
4:00pm	18	¼ hr	Board voting	Decide number of votes required for approval of pronouncements
4:15 pm	19	½ hr	Emerging Issues	
4:45 pm	20	¼ hr	Strategic Plan Update	
5:00 pm	App A	¼ hr	Other Business	
5:15 pm	21	¼ hr	Review	
5:30 pm	<i>Close meeting</i>			