Public Agenda

28 May 2020

Subject:	Agenda for the 176th meeting of the AASB
Venue:	Zoom videoconference
Time(s):	Thursday 11 June, 2020 – 9.00am – 3.35pm

The public is invited to attend the meeting. * Items 1, 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 10th June to confirm whether the anticipated running order remains as indicated above: Those wishing to attend the public sessions of the meeting **must register their interest by email** to standard@aasb.gov.au by Tuesday 9th June 2020. Only attendees that have pre-registered will be provided with registration details to join the Zoom videoconference

DAY 1

Day 1	Item	Duration	Subject	Objectives
9.00am	1*	50 mins	Chair Report	
9.45am	2		Apologies, Declarations of Interest, Minutes and Approvals Out of Session	Note apologies and declarations. Consider minutes for approval
9.50am	3	40 mins	COVID-19 Update	Consider draft additional Staff FAQ's
10.30am		15 mins	*Break*	
10.45am	4	60 mins	Primary Financial Statements	Consider additional feedback and staff recommendation for IASB submission
11.45am	5	20 mins	NFP Conceptual Framework	Consider and approve project plan
12.05pm	6	15 min	IASB Update	Verbal update
12.20pm		30 mins	*Lunch*	
12.50pm	7	60 mins	Fair Value Measurement for NFP Entities	Consider feedback from outreach and decide on next steps
1.50pm	8	30 mins	Update of For-Profit Entity Standard Setting Framework	Consider/approve update
2.20pm		15 mins	*Break*	
2.35pm	9	5 mins	Documents Open for Comment	Consider responses to international documents open for comment
2.40pm	10	10 mins	Other Business – Public	Consider IASB update and other
2.50pm	11*	5 mis	Other Business – Private	For noting and to obtain initial feedback from Board members
2.55pm	12*	25 mins	Work Plan and Priorities for next month, KPI Report, Communications Report	
3.20pm	13*	15 min	Review	
3.35pm			Close meeting	