



Issue Date: 27 January 2015

Subject: Agenda for the 143rd meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 11 February 2015, from 9.15 a.m. to 6.00 p.m.

The public is invited to attend this meeting. Items 1(a) 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 11 February 2015 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).

	Item	Duration	Subject	Objective
9.15 am	1(a)	¼ hr	Agenda, declarations	
9.30 am	1(b)	¼ hr	Report from the Chair	
9.45 am	2	¼ hr	Apologies, Minutes and Approvals out of session	
10.00 am	3	½ hr	Related Party Disclosures for NFP public sector entities	Consider sweep issues with proposed amendments
10.30 am	<i>Morning tea (30 mins)</i>			
11.00 am	4	¾ hr	Australian Reporting Framework	Consider and discuss strategic issues
11.45 am	5	1 ¼ hr	Service Concession Arrangements	Consider draft Exposure Draft
1.00 pm	<i>Lunch (15 minutes)</i>			
1.15 pm	13	1 hr	Meeting with Andreas Bergmann – IPSASB Chair (working lunch)	
2.15 pm	6	¾ hr	Income from Transactions of NFP Entities	Consider draft Exposure Draft

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	Item	Duration	Subject	Objective
3.00 pm	7	½ hr	Removal of Cross-References from Financial Statements to Other Documents	Consider comment letters received
3.30 pm	<i>Afternoon tea (15 mins)</i>			
3.45 pm	8	½ hr	Residual Value of Recyclable Assets	Consider feedback from staff targeted outreach and decide how to progress the project
4.15 pm	9	½ hr	Financial Instruments – RDR	Consider the disclosure relief to be made available for Tier 2 entities in AASB 9 Financial Instruments (December 2014)
4.45 pm	10	½ hr	International Projects	Consider recent developments in international projects
5.15 pm	11	¼ hr	Communications & Work Program	
5.30 pm	App A	¼ hr	Other Business	
5.45 pm	12	¼ hr	Emerging Issues	
6.00 pm	<i>Close meeting</i>			