



Issue Date: 2 April 2015

**Subject:** Agenda for the 144<sup>th</sup> meeting of the AASB  
**Venue:** Ken Spencer Room, AASB offices  
Level 7, 600 Bourke St, Melbourne  
**Time(s):** Wednesday 15 April 2015, from 10.00 a.m. to 1.00 p.m.

The public is invited to attend this meeting. Item 5 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 15 April 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).

	<b>Item</b>	<b>Duration</b>	<b>Subject</b>	<b>Objective</b>
10.00 am	1(a)	¼ hr	Agenda, Declarations, Apologies, Minutes and Approvals out of session	
10.15 am	3	½ hr	Fair Value Disclosures	Decide whether to provide NFP public sector entities with disclosure relief
10.45 am	2	½ hr	Defence Weapons Platforms	Decide whether to exempt DWPs from the AASB 1049 requirement to fair value
11.15 am	<i>Morning Tea</i>			
11.30 am	4	1¼ hr	Service Performance Reporting	Review working draft ED with a view to finalising the key content for the pre-ballot draft
12.45 pm	5	¼ hr	Review	
1.00 pm	App A		Other Business	Note
1.00 pm	<i>Close of meeting</i>			