

| Subject: | AASB 17 Insurance Contracts Transition Resource Group (TRG) | |
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| Venue: | Videoconference | |
| Time(s): | 14 September 2022, 2.00pm –3.45pm AEST (Melbourne/Sydney Time) | |

Notes: Minutes will be taken during the meeting and circulated as a summary for TRG members

| Time | Duration | Торіс | Attachment | Presenter/discussi |
|------|----------|---|----------------|--|
| (pm) | (mins) | | ref | on lead out |
| 2:00 | 5 | 1. Welcome and introduction | | Anne Driver |
| 2:05 | 15 | APRA update on reporting and prudential standards, and APRA Connect | | Rob Sharma |
| 2:20 | 15 | 3. Public sector insurance project update | ATT1 | Angus Thomson |
| 2:35 | 15 | 4. Update on Tax (ICA/FSC) | ATT2 ATT3 | Paul Stacey (ICA) Kos Dimitrou/ Patrick Grob |
| 2:50 | 15 | 5. Other industry papers - Updated ICA paper on government imposts | ATT4A ATT4B | Roger Dollman |
| 3:05 | 10 | 6. PHI Focus Group - Updates on activities, including DCL discussions | ATT5 | Anna Donoghoe |
| 3:15 | 5 | Actuaries Institute AASB 17 Taskforce Updates (including working groups) | | Brett Pickett |
| 3:20 | 5 | 8. AALC update | | Brenden Council |
| 3:25 | 10 | 9. AOB Other focus groups IFRIC update AASB/TRG – survey of AASB 17 disclosure policy choices and judgements | ATT6A ATT6B | Anne Driver/ Eric Lee |
| 3:35 | 5 | 10. Wrap up and close Next TRG meeting (tentative): 7 December 2022 (2-4pm) | | Anne Driver |

AASB 17 TRG members

| Name | Organisation |
|---------------------|---|
| TRG members | |
| Anne Driver (Chair) | AASB TRG Chair/Deloitte |
| Elaine Hultzer | Deloitte |
| Anthony Coleman | Lonergan Edwards |
| Cassandra Cope | HCF |
| Brendan Counsell | EY/Chair of the Accounting & Actuaries Liaison Committee (AALC) |
| David Daniels | NSW Audit Office |
| Toby Langley | AASB member |
| Jennifer Dwyer | Medibank |
| Fehraz Fallil | iCare NSW |
| Scott Hadfield | PwC |
| Regina Fikkers | PwC |
| Richard Sheridan | Insurance Australia Group (IAG) |
| Louise Miller | Suncorp |
| David Rush | Institute of Actuaries IFRS 17 Implementation Task Force |
| Frank Saliba | ATO |
| Rob Sharma | APRA |
| Rachel Poo | QBE |
| Warwick Spargo | RSM |
| Paul Stacey | Insurance Council of Australia |
| Leong Tan | Swiss Re |
| Ciara Wasley | NIB |
| Leann Yuen | KPMG |
| Brett Pickett | Chair of Institute of Actuaries IFRS 17 Implementation Task Force |
| Vanessa Mok | Resolution Life |
| Secretary | |
| David Ji | KPMG |

| Name | Organisation | |
|----------------------|--------------|--|
| AASB representatives | | |
| Patricia Au | AASB Staff | |
| Eric Lee | AASB Staff | |
| Jia Wei | AASB Staff | |