



<b>Project:</b>	Project Plans	<b>Meeting</b>	AASB November 2019 (M173)
<b>Topic:</b>	Cover memo	<b>Agenda Item:</b>	4.0
		<b>Date:</b>	6 November 2019
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		<b>Decision-Making:</b>	n/a
		<b>Project Status:</b>	n/a

## Introduction and objective of the meeting

- 1 This Board meeting contains several project plans. The objective of the project plans are for the Board to:
  - (a) for new projects, **consider** the project proposals, decide whether to **add** projects to the Work Program and if so, **approve** the project plans; and
  - (b) for existing projects, **approve** the project plans for finalising the projects or progressing to the project to their next milestone.

## Reason for bringing the project plans to the Board

- 2 At the September 2019 meeting, the Board directed staff to prepare project plans for a number of new and existing projects.

## Overview of project plans and questions to the Board

- 3 Each project plan is a standalone document. Questions to the Board are contained within each respective project plan in comment boxes – there are no specific questions to the Board in this cover memo.
- 4 Agenda Paper 22.1 (priorities pipeline) presents an overview of the current capacity for completion of the proposed projects. That agenda paper has illustrated the resourcing capabilities based on the recommendations within each project plan.
- 5 The project plan template used for this Board meeting has been recently revised and updated. Staff welcome Board members' comments on the effectiveness of the project plans out-of-session.

## Summary of project plans

6 The projects plans included in this meeting are as follows:

Agenda No.	Project	Proposed priority of project	Decision making level for this meeting	Objective for this meeting
<b>New Projects</b>				
13.1	Management Commentary	Medium	Medium	Approve project plan, decide scope of domestic research and outreach activities
15.1	Intangible Assets	Medium	Medium	Approve project plan, decide whether to add project to work program, decide on the outreach activities
16.1	Primary Financial Statements	High	Medium	Approve project plan, decide on extent of outreach activities
<b>Existing Projects</b>				
4.1	Australian Financial Reporting Framework: Public Sector	Low	Low	Approve project plan
5.1	Australian Financial Reporting Framework: NFP Private Sector	High	Low	Approve project plan
14.1	Remuneration Reporting	Medium	Low	Approve project plan for the next phase, including scope of the project