



**Subject:** AASB 17 *Insurance Contracts* Transition Resource Group (TRG)  
**Venue:** Videoconference  
**Time(s):** 6 December 2021, 2.00pm – 4.00pm AEDT (Melbourne/Sydney Time)

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

Time (pm)	Duration (mins)	Topic	Attachment ref	Presenter/discussion lead out
2:00	5	1. Welcome and introduction		Anne Driver
2:05	10	2. Updates from APRA/APRA Connect		Rob Sharma Michael Murphy
2:15	10	3. Updates from public sector insurance project	ATT1	Angus Thomson
2:25	15	4. Insurance Council of Australia	ATT2	Paul Stacey
2:40	30	5. Industry paper - Risk adjustments  - Treatment of government imposts	ATT3  ATT4	Anne Driver/ Antony Cloughton  Roger Dollman
3:10	15	6. PHI Focus Group - Updates on activities (including slides on ATT6)  - Cashflows and insurance service result	ATT5  ATT6	Anna Donoghoe  Alane Fineman/ Zhedi Wu
3:25	15	7. Medical Indemnity Industry Forum - Updates on activities - Medical indemnity government schemes	ATT7 ATT8	Thomas Moodie
3:40	5	8. IA updates		Brett Pickett
3:45	10	9. AOB - AASB Agenda Consultation 2022-2026 - Revisit memberships		Anne Driver Eric Lee Helena Simkova
3:55	5	10. Wrap up and close  <b>Tentative date for 2022 AASB 17 TRG meeting:</b> 9 March 2022 (Wednesday) 2-4pm 1 June 2022 (Wednesday) 2-4pm 14 September 2022 (Wednesday) 2-4pm 7 December 2022 (Wednesday) 2-4pm		Anne Driver

## AASB 17 TRG members

Name	Organisation
<b>TRG members</b>	
Anne Driver (Chair)	AASB TRG Chair/Deloitte
Stuart Alexander	Deloitte
Prof. Jac Birt	University of Western Australia
Anthony Coleman	Lonergan Edwards
Cassandra Cope	HCF
Brendan Counsell	EY
David Daniels	NSW Audit Office
Toby Langlely	AASB member
Jennifer Dwyer	Medibank
Emily Evitts	Allianz
Fehraz Fallil	iCare NSW
Karen Foo	Victoria Department of Treasury and Finance
Scott Hadfield	PwC
Regina Fikkers	PwC
Rhian Saunbury	Insurance Australia Group (IAG)
Charles Hett	NZASB
Jeroen Van Koert	AIA
Chris Maher	AMP Life / Resolution Life
Louise Miller	Suncorp
Aidan Nguyen	Financial Services Council
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 / Co-Chair of the Accounting & Actuaries Liaison Committee (AALC)
Brett Pickett	Chair of Institute of Actuaries IFRS 17 Implementation Task Force

Name	Organisation
<b>AASB representatives</b>	
Helena Simkova	AASB Staff
Patricia Au	AASB Staff
Eric Lee	AASB Staff