



5 May 2022

Subject: Agenda for the 187th meeting of the AASB
Venue: Videoconference
Time(s): Wednesday 18 May 2022, 10.00 am – 4.30 pm

The public is invited to attend the meeting. * Items 1, and 9 will be held in private.

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the meeting. It is advisable to visit the website prior to 18 May 2022 to confirm whether the anticipated running order remains as indicated here.

Public gallery attendance will be via videoconference only. Public attendees **must register their interest by email** at standard@asb.gov.au, by 16 May 2022. Videoconference details will be provided prior to the meeting to those that have registered.

Day 1	Item	Duration	Subject	Objectives
10.00 am	1*		Agenda	
10.30am		10 min	Morning tea	
10.40 am	2	5 mins	Apologies, Declarations of Interest, Minutes and Out-of-Session Approvals	Note apologies, declarations and OOS approvals. Consider minutes for approval
10.45 am	3	60 mins	Agenda Consultation	Consider feedback on Invitation to Comment
11.45 am	4	45 mins	Post-Implementation Reviews	Update on PIR process and scope Approve project plan for the AASB 1059 PIR
12.30 pm		30 mins	Lunch Break	
1.00pm	6	75 mins	Sustainability Reporting	Consider draft project plan and discuss research findings
2.15 pm		10 mins	Afternoon tea	
2.25 pm	5	90 min	Not-for-Profit Private Sector Financial Reporting Framework	Consider staff analysis of certain Tier 3 requirements and decide preferred options
3.55 pm	7	15 mins	Other Business – Public	Consider IASB updates, IPSASB report and other business
4.10 pm	8	10 mins	Open Consultations	Consider response to international documents open for comment
4.20 pm	9*	10 mins	Review	
4.30 pm		CLOSE		