



13 June 2024

**Subject:** Agenda for the 205<sup>th</sup> meeting of the AASB  
**Venue:** Videoconference  
**Time(s):** Wednesday, 26 June 2024, 10.00 am – 5.00 pm

The public is invited to attend the meeting. \* Items 1 and 6 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 26 June 2024 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](mailto:standard@asb.gov.au), by 24 June 2024. Videoconference details will be provided prior to the meeting to those who have registered.

Day 1	Item	Duration	Subject	Objectives
10.00 am	1*	20 mins	Private Session	
10.20 am		5 mins	Short break	
10.25 am	2	5 mins	Apologies, Declarations of Interests, Minutes and Out-of-Session Approvals	Note apologies, declarations and OOS approvals. Consider minutes for approval
10.30 am	3	60 mins	Service Performance Reporting	Consider issues and working definition of service
11.30 am		15 mins	Morning Tea break	
11.45 am	4	45 mins	Climate-related Financial Disclosures	Consider feedback
12.30 pm		30 mins	Lunch Break	
1.00 pm	4	90 mins	Continuation of Climate-related Financial Disclosures	Consider feedback
2.30 pm		15 mins	Afternoon Tea Break	
2.45 pm	4	95 mins	Continuation of Climate-related Financial Disclosures	Consider feedback
4.20 pm		5 mins	Short break	
4.25 pm	5	30 mins	AUASB Update	Update on AUASB Sustainability Reporting Project.
4.55 pm	6*	5 mins	Review	
5.00 pm	Close			