



23 January 2026

Subject: Agenda for the 218th meeting of the AASB

Venue: Melbourne and Videoconference

Time(s): Thursday, 5 February 2026, 10.00 am – 4.30 pm

The public is invited to attend the meeting. * Items 1 and 10 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 5 February 2026 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@aasb.gov.au, by **COB, 3 February 2026**. 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	Closed Session	
10.20 am	2	5 mins	Apologies, Declarations of Interests, Minutes and Out-of-Session Approvals	Note apologies, declarations and OOS approvals. Consider minutes for approval
10.25 am	3	60 mins	Domestic Standards: AASB 1060	Consider feedback summary from roundtables on ITC 56 and decide direction
11.25 am		10 mins	<i>Morning Tea break</i>	
11.35 am	4	90 mins	NFP Private Sector Reporting Framework (Tier 3)	Consider working draft of Tier 3 Standard
1.05 pm		40 mins	<i>Lunch break</i>	
1.45 pm	5	90 mins	Conceptual Framework – NFP Amendments	Consider working draft of Conceptual Framework, including effective date
3.15 pm		15 mins	<i>Afternoon Tea break</i>	
3.30 pm	6	30 mins	Climate-related Financial Disclosures	Consider implementation update
4.00 pm	7	10 mins	Research Update	Consider update
4.10 pm	8	5 mins	Open for Comment	Consider response to international documents
4.15 pm	9	5 mins	Other Business – Financial and Sustainability Reporting – Public	Note IASB and ISSB updates and other items
4.20 pm	10*	10 mins	Review	
4.30 pm			<i>Close of meeting</i>	