



28 October 2022

Subject: Agenda for the 191st meeting of the AASB
Venue: Videoconference
Time(s): Thursday 10 November, 10.00 am – 3.15 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 10 November 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 7 November 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*	100 mins	Agenda	
11.20am		5 mins	Break	
11.25 am	2	5 mins	Apologies, Minutes, Out-of-Session Approvals and Declarations of Interests	Note apologies, OOS approvals and declarations. Consider minutes for approval
11.30am	3	75 mins	Sustainability Reporting	Consider comment letters, other feedback and international update
12.45 pm		30 mins	Lunch break	
1.15 pm	4	30 mins	Proposed Amendments to IFRS for SMEs and the Possible Effect on AASB 1060	Decide whether to issue a AASB Exposure Draft and whether to respond the IASB
1.45 pm	9	15 mins	Lease Liability in a Sale and Leaseback	Consider the IASB's amendments and vote on ballot draft of amending Standard
2.00 pm	5	15 mins	Insurance Activities in the Public Sector	Consider consequential amendments
2.15 pm	6	15 mins	Auditor Engagement-related Disclosures	Auditor Remuneration Project update
2.30 pm		10 mins		
2.40 pm	7	10 mins	Open for Comment	Consider response to international documents open for comment
2.50 pm	8	10 mins	Other Business	Consider IASB and IFRIC updates, and other business
3.00 pm	*10	15 mins	Review of the meeting	
3.15 pm			Close	