

Meeting of the Audit and Assurance Council on Monday 9 November 2015 at 9am in the Boardroom at 8th Floor, 125 London Wall, EC2Y 5AS

NOTICE OF MEETING AND AGENDA

Item	Action
1 <ul style="list-style-type: none"> • Minutes of Council Meeting of 14 October 2015 • Rolling actions 	<i>ap n</i>
2 Chairman's update (no paper)	<i>d</i>
3 Report of the Director of Audit Policy	<i>d</i>
4 Audit & Assurance – Future Strategy	<i>d</i>
Standards and Guidance	
5 Status Update – Irish PNs	<i>n</i>
6 Review of the Ethical Framework – The Auditors' Code	<i>d</i>
Coffee Break	
Other matters	
7 Extended Auditor's Reports – Experience of Year Two	<i>1std</i>
8 Data Analytics and Technology – Implications for Audit and Assurance	<i>1std</i>
9 Any other business	<i>d</i>

The Council meeting is scheduled to close around 12.30pm and will be followed by a sandwich lunch.

Key:

1std - Initial discussion - first discussion of a key issue / executive proposal

pp - Preliminary position - discussion to establish the Council's preliminary position and potential advice or input that will be given to the FRC Board or its Committees

ad - Advice decision - agreement of final advice to the FRC Board or its committees

id - Input decision - agreement of input to the FRC Board or its committees

ag - Agreement - agreement with the substance of an executive proposal

ap - Approval - decision on a matter within the body's delegated powers

d - Discussion - general discussion, no planned output to the FRC Board or its committees

n - Noting - an update on progress or for background information only