

**Meeting of the Audit and Assurance Council on Wednesday 19 June 2013 at 9.30am  
at Aldwych House, 71-91 Aldwych, London WC2B 4HN**

**NOTICE OF MEETING AND AGENDA**

Item	Paper	Action	Approx timings	
<b>Minutes of the last meeting of the Audit and Assurance Council</b>				
1	• Minutes of Council Meeting of 17 May 2013 for approval and publication	1a	<i>For approval</i>	5 mins
	• Rolling action points	1b	<i>For noting</i>	
<b>Reports</b>				
2	• Chairman's update	No paper	<i>For discussion</i>	20 mins
	• Report of the Director of Audit Policy	2a	<i>For discussion</i>	60 mins
	• Activities since last meeting	2b	<i>For discussion</i>	5 mins
<b>Standards and Guidance</b>				
3	First read of PN14 Housing Associations	3	<i>For advice</i>	20 mins
4	ISA (UK & Ireland) 720 – Directors Remuneration	4	<i>For advice</i>	20 mins
<b>Influencing</b>				
5	ICAS/FRC Audit skills project update	5	<i>For advice</i>	20 mins
6	Response to Basel Committee consultation on guidance for external audits of banks	6	<i>For advice</i>	20 mins
<b>Research</b>				
7	Repairing confidence in the value of the audit	7	<i>For discussion</i>	30 mins
	○ Outline project timetable	7a		
	○ Research proposal	7b		
<b>Horizon scanning</b>				
8	Horizon scanning	No paper	<i>For discussion</i>	10 mins
9	Any other business		<i>For discussion</i>	5 mins