

**Meeting of the Audit and Assurance Council on Wednesday 17 July 2013 at 9.30am
at Aldwych House, 71-91 Aldwych, London WC2B 4HN**

NOTICE OF MEETING AND AGENDA

Item	Paper	Action	Approx timings	
Minutes of the last meeting of the Audit and Assurance Council				
1	<ul style="list-style-type: none"> • Minutes of Council Meeting of 19 June 2013 for approval and publication • Rolling action points 	1a	<i>For approval</i>	5 mins
		1b	<i>For noting</i>	
Reports				
2	<ul style="list-style-type: none"> • Chairman's update • Report of the Director of Audit Policy • Activities since last meeting 	No paper	<i>For discussion</i>	30 mins
		2a	<i>For discussion</i>	
		2b	<i>For discussion</i>	
Key Issues				
3	Improving Confidence in the Value of Audit in the UK <ul style="list-style-type: none"> - YouGov research – Initial emerging themes - Audit in the corporate reporting framework – roles and responsibilities 	3	<i>For discussion</i>	90 mins
		3a	<i>For discussion</i>	
		No paper (presentation will be made on the day)	<i>For discussion</i>	
Standards and Guidance				
4	Review of Ethical Standards - Project proposal	4	<i>For discussion</i>	15 mins
5	ISA 700 (UK and Ireland) Para 19A – Entities that Report on Application of the UK Corporate Governance Code	5	<i>For advice</i>	20 mins
Horizon scanning				
8	Implications of the current questioning of tax avoidance	No paper	<i>For discussion</i>	10 mins
9	Any other business		<i>For discussion</i>	5 mins

