## NOTICE OF MEETING AND AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Welcome and apologies</strong></td>
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<tr>
<td><strong>Declaration of conflicts of interests</strong></td>
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<tr>
<td><strong>Minutes of the last meeting of the Audit and Assurance Council and rolling actions</strong></td>
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| 1 Minutes and rolling actions | ap
- Minutes of the Audit & Assurance Council meeting held on 13 February
- Rolling actions |
| **Reports** | |
| 2 Chairman’s Update – Oral report | d |
| 3 Report of the Director of Audit Policy | n |
| **Standards and Guidance** | |
| 4 IAASB Update | d |
| 5 Project Updates | |
| - Appendix 1 – PN 11 – The Audit of Charities in the United Kingdom - Project update – Key Questions | d |
| - Appendix 2 - PN 15 – The Audit of Occupational Pension Schemes in the United Kingdom – Consultation Paper and Impact Assessment and Exposure Draft | ad |
| - Appendix 3 – Withdrawal of PN 16 – Bank Reports for Audit Purposes in the United Kingdom – Consultation Paper on Minor Consequential Changes to ISAs 330 and 505 | ad |
| - Appendix 4 – Preliminary Announcements – Draft Discussion Paper | ad |
| **FRC Matters** | |
| 6 Strategy – Horizon Scanning and Forward Workplan | d |
| 7 FRC Risk Reporting | d |
| 8 Review of Council ToRs | d |
| **Any other business** | |
| 9 Any Other Business | n |

The Council meeting is scheduled to close around 4.30pm
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