

Meeting of the Audit and Assurance Council on 15 March 2018 in the Boardroom, at 8th Floor, 125 London Wall, EC2Y 5AS at 1.00pm

NOTICE OF MEETING AND AGENDA

Item	Action	
Welcome and apologies		
Declaration of conflicts of interests		
Minutes of the last meeting of the Audit and Assurance Council and rolling actions		
1	Minutes and rolling actions <ul style="list-style-type: none"> • Minutes of the Audit & Assurance Council meeting held on 30 November 2017 • Rolling actions 	dc n
Reports		
2	Chair's Update – Oral report Governance Review oral update, including Terms of Reference	n
3	Report of the Director of Audit Policy, including IAASB Update	n
4	Standard Setting Reform <ul style="list-style-type: none"> • Matters arising from the Monitoring Group's Consultation and Next Steps 	d
Standards and Guidance		
5	Project Updates <ul style="list-style-type: none"> • Scoping Paper – Ethical Standard: Issues Arising from the Restructured Code of Ethics • Project Update: Going Concern • Project Update: SIRS • Project Update: ISRE 2410 • TAG Update: February Ethics Meeting • SGN 01/2018 – Services Provided to Lending Syndicates 	dc dc dc dc dc dc
FRC Matters		
6	FRC Work on Governance and Culture of the Audit Firms	d
7	Audit Firm Monitoring Approach	d
8	FRC Stakeholder Survey	d
9	Any other business	

The Council meeting is scheduled to close around 4.30pm

Key: dc – decision paper d – discussion paper n – noting