# NOTICE OF MEETING AND AGENDA

## Item A: Routine Business

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### 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
   - Minutes of the Audit & Assurance Council meeting held on 25 June 2019
   - Rolling actions

### Reports

2. Chair’s Update – Oral report

### Items for Consideration/ Advice

3. ISA (UK) 570 – Going Concern – Feedback Statement and Final Standard

4. Standards for Investment Reporting – Feedback Statement and Final Standards

5. Forward Work Programme/ Strategy

## Item B: Away Day Discussions

6. Presentation and Discussion – The Stewardship Code

7. Presentation and Discussion – The Future of Corporate Reporting

8. Issues to Take Forward

9. Audit Quality Review – Results for the Year

10. Transition to ARGA, and issues for consideration

11. • Summary and Close  
    • Any Other Business

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