

**Meeting of the Audit and Assurance Council on 25 June 2019 in the Boardroom, at 8<sup>th</sup> Floor, 125 London Wall, EC2Y 5AS at 1.00pm**

**NOTICE OF MEETING AND AGENDA**

Item	Action	
<b>Welcome and apologies</b>		
<b>Declaration of conflicts of interests</b>		
<b>Minutes of the last meeting of the Audit and Assurance Council and rolling actions</b>		
1	Minutes and rolling actions <ul style="list-style-type: none"> <li>• Minutes of the Audit &amp; Assurance Council meeting held on 25 February 2019</li> <li>• Rolling actions</li> </ul>	<i>dc</i> <i>n</i>
<b>Reports</b>		
2	Chair's Update – Oral report	<i>n</i>
3	Report of the Director of Audit Policy (including IAASB, Kingman, Brydon and CMA updates)	<i>n</i>
<b>Standards and Guidance</b>		
4	Advice Decision: Revisions to Auditing and Ethical Standards – for consultation	<i>dc</i>
5	Advice Decision: Finalisation of PN 19 – The Audit of Banks and Building Societies in the United Kingdom	<i>dc</i>
6	Advice Decision: Revisions to the FRC CASS Standard	<i>dc</i>
<b>FRC Matters</b>		
<b>7 Any other business</b>		<i>d</i>

The Council meeting is scheduled to close around 4.30pm

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