

Meeting of the Audit and Assurance Council on 25 February 2019 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 8 November 2018 • Rolling actions 	<i>dc</i> <i>n</i>
Reports		
2	Chair's Update – Oral report	<i>n</i>
3	Report of the Director of Audit Policy (including IAASB, Kingman and CMA updates)	<i>n</i>
Standards and Guidance		
4	Advice Decision: Consultation on Revisions to ISA (UK) 570 (revised) – <i>Going Concern.</i>	<i>dc</i>
5	Advice Decision: Consultation on Revisions to Standards for Investment Reporting	<i>dc</i>
6	Progress update: Post Implementation Reviews and Proposed Actions	<i>d</i>
7	Progress update: Future of Audit Project – <i>Oral Update</i>	<i>d</i>
FRC Matters		
8	Any other business	<i>d</i>

The Council meeting is scheduled to close around 4.30pm

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