

Meeting of the Audit and Assurance Council on 12 June 2017 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 24 April • Rolling actions 	<i>dc</i> <i>n</i>
Reports		
2	Chairman's Update – Oral report	<i>n</i>
3	Report of the Director of Audit Policy	<i>n</i>
4	Developments in Audit 2017 – Update	<i>dc</i>
Standards and Guidance		
5	Project Updates <ul style="list-style-type: none"> • Appendix 1 – ISA (UK) 250 – Results of Consultation and Approval of Final Draft • Appendix 2 – Bank Reports – Results of Consultation and Approval of Final Draft • Appendix 3 – Going Concern – Project Approval • Appendix 4 – IESBA Strategy Response • Appendix 5 – IESBA Professional Scepticism and Professional Judgment Response 	<i>dc</i> <i>dc</i> <i>dc</i> <i>dc</i> <i>dc</i>
FRC Matters		
6	Update – Reform on the Independent Standard Setting Boards – Oral report	<i>n</i>
7	IAASB - Responding to the IAASB's ISA 540 Consultation	<i>d</i>
Any other business		
8	Any Other Business – Topline results AAC Quality Survey – Oral report	<i>n</i>

The Council meeting is scheduled to close around 4.00pm

Key:

dc-decision paper
 d – discussion paper
 n - noting

