Meeting: IAASB
Meeting Location: New York, USA
Meeting Date: June 15–19, 2015

Introduction and Opening Remarks

Objective of Agenda Item
1. To approve the minutes of the March 16–20, 2015 IAASB meeting.
2. To approve the minutes of the April 29, 2015 IAASB teleconference.

Recent Presentation and Outreach Activities
3. The Appendix includes a list of the recent presentations and outreach activities since the March 2015 IAASB meeting. The names of the relevant IAASB participants who attended each activity are included in parentheses.

Material Presented
Agenda Item 1–A Draft Minutes of the IAASB Meeting Held on March 16–20, 2015 (Brussels, Belgium) (Marked)
Agenda Item 1–B Draft Minutes of the IAASB Meeting Held on March 16–20, 2015 (Brussels, Belgium) (Clean)
Agenda Item 1–C Draft Minutes of the IAASB Teleconference Held on April 29, 2015

Action Requested
4. The IAASB is asked to approve the minutes of the previous meeting and teleconference.

Deadlines for Next IAASB Meeting
5. The IAASB’s next physical meeting will take place on September 21–25, 2015 in New York, USA.
6. The deadlines for this meeting are as follows:
   - Submission of agenda materials for posting: August 27, 2015
   - Agenda materials posted electronically: September 1, 2015 onwards
   - Final date for agenda materials for posting: September 11, 2015
Appendix

Presentation and Outreach Activities since the March 2015 IAASB Meeting

- March 2015
  - Participation in the Public Interest Oversight Board (PIOB) Meeting, including a joint session with the PIOB and Chairmen and CAG Chairs of the independent standard setting boards – Abu Dhabi, United Arab Emirates (Schilder, de Beer, Waldron, Gunn)
  - Participation in United Nations Conference on Trade and Development-International Standards of Accounting and Reporting (UNCTAD-ISAR) Consultative Group Meeting on Enhancing the Role of Reporting in Attaining the Sustainable Development Goals – Geneva, Switzerland (Kamp-Roelands)
  - Meeting with Ernst & Young Leadership – London, UK (Schilder)

- April 2015
  - Presentation to Aarhus Universitet – Accounting Study Union Visit – New York, USA (van den Hout)
  - Participation in Financial Stability Board (FSB) Roundtable on Consistent Accounting for Financial Instruments – Basel, Switzerland (Pickeur, Sharko)
  - Meeting with the International Forum of Independent Audit Regulators (IFIAR) Standards Coordination Working Group (SCWG) – London, UK (Schilder, Grabowski, Köhler, Zietsman, Healy)
  - Meeting with UK Financial Reporting Council (FRC) leadership – London, UK (Schilder, Zietsman, Healy)
  - Presentation at the Institute of State Authorized Public Accountants in Iceland, Félag löggiltra endurskoðenda (FLE) Conference – Reijkjavik, Iceland (Schilder)
  - Presentation to the Institute of Chartered Accountants of Ireland Audit & Assurance Committee – Ireland (Murtagh)
  - Presentation at the IFIAR Plenary Meeting – Taipei, Taiwan (Schilder)
  - Meeting with the International Accounting Standards Board (IASB) – London, UK (Schilder, Blascos, Grabowski)
  - Presentation at the Transnational Auditors Committee (TAC)/Forum of Firms meeting – London, UK (Schilder, Grabowski)
  - Panelist at the Joint IAASB/Féderation des Experts Comptables (FEE) Audit Quality & Auditor Reporting Roundtable – Brussels, Belgium (Schilder, Montgomery)
  - Participation in the International Organization of Supreme Audit Institutions (INTOSAI), Financial Audit Subcommittee meeting – Luxemburg, Grand Duchy of Luxembourg (Bahlmann)
May 2015

- Meeting with the Latin American Professional Accountancy Organizations Presidents – Quito, Ecuador (Schilder)
- Presentation at Accounting & Accountability for Regional Economic Growth Contabilidad y Responsabilidad para el Crecimiento Economico Regional (CReCER) 2015 Conference – Quito, Ecuador (Schilder, Coscodai)
- Annual IAASB meeting with National Auditing Standard-Setters – New York, USA (Schilder, French, Grabowski, Kelsall, Zietsman, Healy, Kamp-Roelands, Ashton, Bahlmann, Jules, van den Hout, Williams)
- Presentation at the Pan African Federation of Accounting Africa Congress of Accountants 2015 – Port Louis, Republic of Mauritius (Gunn)
- Meeting with IASB Representatives – London, UK (Sharko, James)
- Meeting with Johannesburg Stock Exchange – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Meeting with Mervyn King – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Meeting with Independent Regulatory Board for Auditors (IRBA) Leadership – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Meeting with South African Institute of Chartered Accountants (SAICA) Leadership – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Meeting with South African Auditor General Leadership – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Panelists at the Auditor Reporting Awareness Workshop (IRBA and SAICA hosted event) – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Meeting with representatives of the leadership of accounting firms in South Africa – Johannesburg, South Africa (Schilder, de Beer, Montgomery, Healy)
- Guest on CNBC Africa's "Closing Bell South Africa" program – Johannesburg, South Africa (Schilder)
- Guest on South Africa’s local radio program “Power Hour” – Johannesburg, South Africa (Schilder)
- Meeting with the CFA Institute – New York, USA (Schilder, Landes, Healy)
- Meeting with U.S. Center for Audit Quality – Washington DC, USA (Schilder, Landes, Healy)
- Meeting with International Monetary Fund – Washington DC, USA (Schilder, Landes, Healy)
- Meeting with the Federal Deposit Insurance Corporation – Washington DC, USA (Schilder, Landes, Healy)
- Meeting with the United States Government Accountability Office – Washington DC, USA (Schilder, Landes, Healy)
• Participation in the INTOSAI Professional Standards Committee Steering Committee meeting – Ottowa, Canada (Gunn)


**June 2015**

• Panelist at Workshop during the International Corporate Governance Network (ICGN) Annual Conference, *How will ISA 700, the new audit report standard in the UK, Impact auditors, audit committees, investors and other stakeholders* – London, UK (Montgomery)

• Presentation at International Federation of Accountants (IFAC) Small and Medium Practices (SMP) Committee meeting – New York, USA (French)

• Panelists at Joint IAASB/Chartered Professional Accountants of Canada and Canadian Public Accountability Board (CPAB) Audit Quality & Auditor Reporting Roundtable – Toronto, Canada (Schilder, Kelsall, Montgomery, Gunn, Kamp-Roelands)

• Participation in the IFAC Board Meeting – Washington DC, USA (Schilder, Gunn)

• Meeting with representatives of the Global Public Policy Committee (GPPC) on the topic of group audits – via teleconference (Zietsman, Healy, Ashton, Bahlmann)

• Meeting with the IFIAR SCWG on the topic of group audits – via teleconference (Zietsman, Healy, Ashton, Bahlmann)

• Meeting with representatives of the GPPC on the topic of financial institutions – London, UK (Pickeur, Sharko, James, van den Hout)

• Meetings with representatives in the UK banking community – London, UK (Pickeur, Sharko, James, van den Hout)

• Participation in the US Public Company Accounting Oversight Board (PCAOB) Standing Advisory Group meeting – Washington DC, USA (Gunn)