

Meeting: IAASB

Meeting Location: New York, USA

Meeting Date: September 21–25, 2015

Agenda Item 1

Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 15–19, 2015 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the June 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 June 15 – 19, 2015 (New York, USA) (Marked)
Agenda Item 1–B	Draft Minutes of the IAASB Meeting Held on June 15 – 19, 2015 (New York, USA) (Clean)

Action Requested

3. The IAASB is asked to approve the minutes of the previous meeting.

Deadlines for Next IAASB Meeting

4. The IAASB's next physical meeting will take place on December 7–11, 2015 in New York, USA.
5. The deadlines for this meeting are as follows:

• Submission of agenda materials for posting	November 12, 2015
• Agenda materials posted electronically	November 17, 2015
• Final date for posting of agenda materials	November 27, 2015

Presentation and Outreach Activities since the June 2015 IAASB Meeting

- **June 2015**
 - Presentation at the International Symposium on Audit Research Conference – Boston, USA (Schilder)
 - Presentation at the Fédération des Experts Comptables Européens's Audit Conference, *Long term vision and short term challenges* – Brussels, Belgium (Schilder, Kamp-Roelands)
 - Presentation at the Institute of Chartered Accountants of the Caribbean, 33rd Caribbean Conference of Accountants, *Building and Innovating Caribbean Businesses* – Trinidad and Tobago, West Indies (Salole)
 - Participation in the Public Interest Oversight Board's Meeting – Madrid, Spain (Schilder, Gunn)
 - Participation in the Public Company Accounting Oversight Board's Public Meeting to Consider Requests for Comment Related to Audit Transparency and Audit Quality Indicators – via webcast (Healy, Kamp-Roelands, Bahlmann, Jules)
 - Participation in the International Organization of Securities Commissions Committee 1 Auditing Subcommittee Meeting – Montreal, Canada (Landes, Healy, French)
- **July 2015**
 - Participation in the International Organization of Securities Commissions Committee 1 Meeting – Montreal, Canada (Schilder, Gunn, Healy)
 - Presentation at HLB International Audit and Tax Conference – Amsterdam, Netherlands (Schilder)
 - Presentation to the Australia New Zealand Corporate Reporting Users Forum – Melbourne, Australia (Kelsall)
 - Keynote speech at Joint event with European Confederation of Directors' Associations, Federation of European Risk Management Associations and American International Group, Board Governance and Emerging Risks in the 21st century – Brussels, Belgium (Pickeur)
 - Teleconference with representatives of the Global Public Policy Committee on the topic of financial institutions (Pickeur, Sharko, Shannon, James, van den Hout)
- **August 2015**
 - Meeting with representatives of the Securities and Exchange Board of India – Mumbai, India (Schilder, Healy)
 - Meeting with representatives of the Reserve Bank of India – Mumbai, India (Schilder, Healy)
 - Meeting with leadership of the Institute of Chartered Accountants of India – Indore, India (Schilder, Healy)
 - Presentation at the Institute of Chartered Accountants of India International Conference – Indore, India (Schilder, Healy)

- Meeting with leadership of the Institut der Wirtschaftsprüfer in Deutschland – Düsseldorf, Germany (Schilder)
- Presentation to the Nordic Federation of Public Accountants Annual Meeting – Reykjavik, Iceland (Schilder)
- Presentation at the National Institute of Public Accountants of Colombia – Cartagena, Colombia (Gonzales)
- Meeting with Deloitte Touche Tohmatsu's Global Assurance Leader – Rotterdam, the Netherlands (Schilder)
- **September 2015**
 - Participation in Forum of Firms roundtable – Mumbai, India (Murtagh)
 - Participation in Global Reporting Initiative assurance roundtable – New York, USA (Kamp-Roelands)
 - Participation in Accounting is Big Data Conference – New York, USA (Dohrer)
 - Teleconference with representatives of the Global Public Policy Committee on the topic of financial institutions (Sharko, Pickeur, Shannon, James, van den Hout)
 - Panelist at the Istanbul International Audit Congress 2015 on Enhancing Audit Quality – Istanbul, Turkey (Schilder)
 - Meeting with representatives of TÜRMOB – Istanbul, Turkey (Schilder)
 - Teleconference with the Global Public Policy Committee Banking working group (Sharko, Pickeur, Shannon, James, van den Hout)
 - Participation in roundtable at the Principles for Responsible Investment Conference – London, UK (Grabowski, Kamp-Roelands)
 - IAASB CAG Meeting – New York, USA (Schilder, Landes, Dohrer, French, Köhler, Salole, Sharko, Zietsman)
 - Meeting with representatives of the Chartered Financial Analyst Institute – New York, USA (Sharko, van den Hout)