IAASB International Auditing and Assurance Standards Board

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Meeting:	IAASB
Meeting Location:	New York, USA
Meeting Date:	September 17 –21, 2018

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 18–23, 2018 IAASB meeting and July 17th and August 7th 2018 IAASB Teleconferences.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the June 2018 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 18–23, 2018 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on June 18–23, 2018 (New York, USA) (Clean)
Agenda Item 1-C	Draft Minutes of the IAASB Teleconference Held on July 17, 2018 (Marked)
Agenda Item 1-D	Draft Minutes of the IAASB Teleconference Held on July 17, 2018 (Clean)
Agenda Item 1-E	Draft Minutes of the IAASB Teleconference Held on August 7, 2018 (Marked)
Agenda Item 1-F	Draft Minutes of the IAASB Teleconference Held on August 7, 2018 (Clean)

Action Requested

3. The IAASB is asked to approve the minutes of the previous meeting and teleconferences as set out above.

Deadlines for Next IAASB Meeting

4. The IAASB's next physical meeting will take place on December 10–14, 2018 in New York, USA. IAASB Teleconferences are planned for October 16th, 2018 and October 31st, 2018.

5. The deadlines for agenda materials for the September Board meeting are as follows:

- Agenda materials posted electronically from November 12, 2018
- Final date for agenda materials for posting November 23, 2018

Appendix

Presentation and Outreach Activities since the March 2018 IAASB Meeting

- **June 2018**
  - Presentation at the Small and Medium Practices Committee – New York, USA (French (by teleconference), Zietsman (by teleconference), Tracq-Sengeissen, Salole, Bahlmann, Simms)
  - Participation at the Public Interest Oversight Board's Meeting – Madrid, Spain (Schilder, Dalkin, Gunn)
- **July 2018**
  - Participation at Kreston Asia Pacific partners' conference – Manila, Philippines (Chiew)
  - Participation at International Ethics Board for Accountants Roundtable: Non-Assurance Services and Professional Skepticism – Tokyo, Japan (Kai)
  - IAASB Strategy and work plan discussions held with Advocate Mervyn King, the author of the King Report on corporate governance in South Africa, and Richard Sexton, recently retired PwC global assurance leader.
- **August 2018**
  - Presentation at the Annual Meeting of the Nordic Federation of Public Accountants – Denmark (Schilder)
  - Presentation at the Instituto Nacional de Contadores Públicos de Colombia Conference – Cartagena, Colombia (Minnaar)
  - Participation in the South African Institute of Chartered Accountants Quality Control Reference Group – Johannesburg, South Africa (Vanker, Bester)
  - Participation in the Association of Southeast Asian Nations (ASEAN) Audit Regulatory Group (AARG) Inspection Workshop – Jakarta, Indonesia (Jui)
  - Presentation at the University of Miami, Master of Accounting Program Orientation – Miami, Florida (Jui)
  - Participation in the Office of the Chief Accountant, China Securities and Regulatory Commission – Beijing, China (Jui)
  - IAASB Strategy and work plan discussions held with Marcel Pheijffer, respected academic and Paul Koster, CEO of the Dutch Investor Association, Amsterdam, Netherlands
- **September 2018**
  - World Bank Centre for financial Reform's Virtual Learning Event –Webinar (Campbell, Sharko)
  - Presentation at International Federation of Accountants Board Meeting – New York, USA (Schilder)
  - Participation in the AICPA-CIMA SEC Reporting Conference –Hong Kong, China (Jui)
  - Presentation at Crowe Horwath EMEA Conference – Lille, France (Gambier)