

Meeting: IAASB
Meeting Location: New York, USA
Meeting Date: September 15–19, 2014

Agenda Item 1

Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 16–20, 2014 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the June 2014 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 16–20, 2014 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on June 16–20, 2014 (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 meeting will take place on December 1–5, 2014 in New York, USA.
5. The deadlines for this meeting are as follows:
 - Submission of agenda materials for posting November 7, 2014
 - Agenda materials posted electronically November 14, 2014 onwards
 - Final date for agenda materials for posting November 21, 2014

Presentation and Outreach Activities since the June 2014 IAASB Meeting

- June 2014
 - Meeting with representatives of Fédération des Experts-comptables Européens – Brussels, Belgium (Schilder, Gunn)
 - Meeting with the Head of Audit Unit (and staff) of the European Commission – Brussels, Belgium (Schilder, Gunn)
 - Meeting with Representatives of the UK Financial Reporting Council – New York, USA (Gunn, Healy)
 - Meeting with International Forum of Independent Audit Regulators (IFIAR) Standards Coordination Working Group Chair – Brussels, Belgium (Schilder, Gunn)
 - International Ethics Standards Board (IESBA) Roundtable 2 – Brussels, Belgium (Murtagh, Gunn)
 - Presentation to the International Symposium on Audit Research – Maastricht, the Netherlands (Schilder)
 - Presentation to Internal Audit Committee of the European Association of Public Banks – Brussels, Belgium (Pickeur)
 - Meeting with the Chief Accountant at the International Monetary Fund – Washington DC, USA (Schilder)
 - Public Company Accounting Oversight Board Standing Advisory Group Meeting – Washington DC, USA (Schilder, Healy)
 - Meeting with representatives of the Turkey Public Oversight Authority, Accounting and Auditing Standards – New York, USA (Sylph)
 - Presentation at the University of Maastricht Celebration of 25 Years Post Master Accountancy Program – Maastricht, the Netherlands (Schilder)
- July 2014
 - IESBA Roundtable 2 – Brussels, Belgium (Murtagh, Gunn)
 - Presentation at HLB Audit and Financial Reporting Conference – Washington, DC (Montgomery)
 - Meeting with Director of the New York Office of Taiwan Financial Supervisory Commission (Taiwan FSC) and the Chairman of Accounting Research and Development Foundation in Taiwan (the ARDF) – New York, USA (Gunn, Healy)
 - Meeting with Canadian Auditing and Assurance Standards Oversight Council – Toronto,

Canada (Wiersema, Winter)

- Presentation at the *Singapore Accountancy Convention 2014: Staying Ahead of the Curve* hosted by the Institute of Singapore Chartered Accountants (ISCA) – Singapore (Schilder)

- August 2014
 - Meeting with IFIAR Standards Coordination Working Group – Teleconference (Montgomery, Landes, Gunn, Healy)
 - Meeting with representatives of the International Organization of Securities Commissions (IOSCO) Audit Quality Working Group – Teleconference (Schilder, Kelsall, Gunn, Healy)
 - Meeting with Representatives of the International Actuarial Association – New York, USA (Montgomery, Gunn, Healy)
 - Meeting with Representatives of the Financial Stability Board – Basel, Switzerland (Schilder, Gunn)

- September 2014
 - IFAC Board Meeting – New York, USA (Gunn)
 - IAASB Consultative Advisory Group Meeting (CAG) Meeting – New York, USA (Schilder, Montgomery, Gélard, Landes, Winter, Gunn, Healy and other IAASB Staff)
 - Meeting with Director of Standards at the Independent Regulatory Board for Auditors (IRBA) and Senior Executive Standards at the South African Institute of Chartered Accountants (SAICA) – New York, USA (Healy, Bahlmann, Jules)
 - Public Interest Oversight Board (PIOB) Seminar – New York, USA (Schilder, Gunn)
 - Meeting with Representatives of the Monitoring Group – New York, USA (Montgomery, Senior Staff)
 - International Integrated Reporting Council (IIRC) Roundtable – New York, USA (Kelsall, Kamp-Roelands)
 - Presentation at the Forum of Firms Symposium in India – Mumbai, India (Murtagh)
 - PIOB Meeting – New York, USA (de Beer, Gunn)