

Meeting of the Audit and Assurance Council on 27 September 2017 in the Boardroom, at 8th Floor, 125 London Wall, EC2Y 5AS at 9.00am

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 12 June 2017 • Rolling actions (including from Away Day) 	<i>dc</i> <i>n</i>
Reports		
2	Chair's Update – Oral report	<i>n</i>
3	Report of the Director of Audit Policy	<i>n</i>
4	IAASB Update – Quality Control Project	<i>d</i>
Standards and Guidance		
5	Project Updates <ul style="list-style-type: none"> • Results of Preliminary Announcements Consultation and Revised Proposals for Bulletin 2008/02 • Results of PN 15 (Occupational Pension Schemes) Consultation, Final Draft Practice Note and Feedback Statement • Results of PN 11 (Charities) Consultation, Final Draft Practice Note and Feedback Statement 	<i>dc</i> <i>dc</i> <i>dc</i>
FRC Matters		
6	Audit Quality <ul style="list-style-type: none"> • ACCIF Feedback – Audit Quality Practice Aid • Audit Committee Chairs – Verbatim Comments 	<i>d</i> <i>d</i>
7	FRC Policy <ul style="list-style-type: none"> • European Single Electronic Format • Retention Requirements – Data Analytics • Key Audit Partners 	<i>d</i> <i>d</i> <i>d</i>
8	TAG Update <ul style="list-style-type: none"> • July 2017 Meetings • Staff Guidance Notes, including: Non-Audit Services Provided to PIEs Participating in Bank Lending Syndicates 	<i>dc</i> <i>dc</i>
Any other business		

The Council meeting is scheduled to close around 12.30pm

Key: dc – decision paper d – discussion paper n – noting