

## Meeting Agenda – March 1-2, 2018

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Toronto, Ontario

Thursday, March 1, 2018

Public sessions (livestream and in-person observation)

Time	Item	Purpose	Presenter
0900 – 0905 EST	Welcome		Peter Jewett, Chair, AcSOC
0905 – 0930 EST	<b>AcSB Oversight</b> Update on international accounting matters	To receive a briefing on the IFRS Foundation Trustees meeting held on January 31-February 2, 2018	Sheila Fraser, Vice-Chair, IFRS Foundation
0930 – 1030 EST	Chair's report and update on the Accounting Standards Board's (AcSB) activities	To provide information and receive input	Linda Mezon, Chair, AcSB  Rebecca Villmann, Director, AcSB
1030 – 1045 EST	Break		

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1045 – 1145 EST	The AcSB's Plan and Performance	To receive the report of the Performance Review Committee	Rick Neville, Chair, AcSOC Performance Review Committee
	The AcSB's Draft 2018-2019 Annual Plan	To provide input to the AcSB	Linda Mezon Rebecca Villmann
1145 – 1215 EST	AcSB's standard-setting due process	To provide input on revisions to the AcSB Standard-Setting Due Process Manual	Helen Belanger, Senior Advisor, Standards Group, CPA Canada Linda Mezon Rebecca Villmann
1215 – 1300 EST	Midday break		
1300 – 1345 EST	The relevance of audited financial statements to analysts	To consider developments since the discussion at AcSOC's October 26-27, 2017 meeting	Linda Mezon
1345 – 1445 EST	<b>PSAB Oversight</b> Chair's report and update on the Public Sector Accounting Board's (PSAB) activities	To provide information and receive input	Charles-Antoine St-Jean, Chair, PSAB Michael Puskaric, Director, PSAB

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1445 – 1530 EST	PSAB's Plans and Performance  PSAB's Draft 2017-2018 Annual Plan	To receive the report of the Performance Review Committee  To provide input to PSAB	Rick Neville  Charles-Antoine St-Jean Michael Puskaric
1530 – 1545 EST	<i>Break</i>		
1545 – 1615 EST	PSAB's international strategy	To receive an update on PSAB's review of the strategy	Charles-Antoine St-Jean Michael Puskaric
1615 – 1700 EST	Financial reporting issues related to public private partnerships	To follow-up on the presentations at AcSOC's June 8-9, 2017 meeting.	Bailey Church, Chair, PSAB Public Private Partnerships Task Force and Partner, KPMG LLP

**Friday, March 2, 2018**

**In camera and public sessions (in-person observation only)**

Time	Item	Purpose	Presenter
0845 – 0945 EST	In camera session  Approval of last meeting minutes (October 26-27, 2017) and other AcSOC governance		AcSOC members
0945 – 1030 EST	<b>Break</b>		
1030 – 1100 EST	<b>Public session</b>  <b>AcSB and PSAB Oversight</b>  Proposed changes to the governance and oversight of international audit and ethics standards	To acquaint AcSOC with important developments that might also affect accounting standard setters	Stephenie Fox, VP, Standards Group, CPA Canada
1100 – 1130 EST	<b>Public session</b>  AcSOC risk assessment	To consider the risks attached to AcSOC and its operations	Stephenie Fox
1130 – 1145 EST	<b>Public session</b>  Issues and agenda items at this and future meetings	General discussion	AcSOC members
1145 – 1200 EST	<b>Public session</b>  <b>AcSB Oversight</b>  Report back	To provide information regarding AcSOC members' attendance at AcSB meetings	Rob Palombi, AcSOC member, and Managing Director and Head of Standard & Poor's Rating Services  John McKenzie, AcSOC member, and Chief Financial Officer, TMX Group