



**Title:** Audit Committee Chairs Forum  
**Date:** 14 December 2017  
**Time:** 8.40 am to 9.00 am (Registrations)  
9.00 am to 12.00 pm (Forum)  
**Location:** Department of Finance  
Galambany Centre  
1 Canberra Avenue  
Forrest ACT 2603  
(Opposite Rydges Capital Hill)

Item	Agenda	Presenter
1	<p>Key updates from Department of Finance</p> <p>Accounting updates – Financial Analysis, Reporting and Management</p> <ul style="list-style-type: none"><li>• Updates on and new accounting standards - (such as leasing standard, financial instruments, etc.)</li><li>• 2016-17 financial reporting process</li></ul> <p>Agency Resourcing Review and Productivity Roadmap – Efficiency and Assurance</p> <p>Government charging activities stocktake – Governance and Public Management</p>	<p>Department of Finance</p> <p>Vincent Padgham, Director</p> <p>Jane Gordon, A/g Assistant Secretary</p> <p>Thea Daniel Assistant Secretary</p> <p>Ian Nicholas A/g Assistant Secretary</p>
2	<p>2017 Financial Statements – Three years of Better Practice and “Beige Tape” Paper: an Independent Audit Committee Member’s Perspective</p>	<p>Jenny Morison, Independent Audit Committee Member</p>
3	<p>Key updates from the ANAO</p> <ul style="list-style-type: none"><li>• Key updates from the Auditor-General</li><li>• Thematic observations: Audits of the Financial Statements of Australian Government Entities for the Period Ended 30 June 2017</li><li>• Audit Committee Chairs survey results</li><li>• New and revised audit standards</li><li>• Key Audit Matters</li><li>• PGPA Audits – Corporate Plans, Performance Statements, Risk</li><li>• Performance audits: Key learnings for all Government entities</li><li>• Audit Insights</li></ul>	<p>Auditor-General</p> <p>Carla Jago, ANAO Group Executive Director</p> <p>Jane Meade, ANAO Group Executive Director</p> <p>Tom Ioannou, ANAO Group Executive Director</p> <p>Lisa Rauter, ANAO Group Executive Director</p>