



Meeting materials and agenda

PSC Steering Committee meeting

28th of June 2022

The PSC Chair and Vice-Chair warmly welcome the PSC Steering Committee members and observers to the mid-term PSC Steering Committee meeting (online).

Preparing for the mid-term PSC SC meeting

- Registration is not needed. Link to the online meeting is sent by email to the PSC SC members and observers.
- Review in advance the materials sent to you. All meeting materials are also available at the www.psc-intosai.org website
- Be proactive and ask ahead of time about expectations if they are not clear to you.
- Be ready for a video conference. An official meeting photo will be taken. You need to turn your camera on for this.
- Please mute your mic when you are not speaking. Use headsets or earphones for better sound quality. If possible, use a laptop or a desk computer instead of a phone.
- Use the 'raise your virtual hand' functionality to speak or leave your comments in the chat function.

Please note that the meeting will be recorded.

AGENDA – SUMMARY (see details below)

Time	No	Agenda item	Type of Action	Decision needed	Material
7:45	0	Receiving the participants			
8:00	1	Welcome and group photo	Speech	No	-
8:05	2	News from the PSC Secretariat INTOSAI Strategic plan Goal 1: A version of designed draft with all INTOSAI members for final review 01 to 29 July Overview of on-going projects <i>Project proposal</i> <ul style="list-style-type: none"> • <i>Work of Internal Auditors</i> • <i>Review of ISSAI 140</i> • <i>Security of Information Systems</i> <i>Exposure draft</i> <ul style="list-style-type: none"> • <i>Public private partnership</i> <i>Analysing Comments</i> <ul style="list-style-type: none"> • <i>Public procurement audit</i> <i>Endorsement version</i> <ul style="list-style-type: none"> • <i>Auditor Competence</i> Ms. Paula Hebling	Presentation	No	Link
8:10	3	Update of the IFPP to define the format of SAI organizational requirements (ISSAIs 130-199) and SAI organizational guidance (GUID 1900-1999) Ms. Ase Hemsén	Presentation Approval	Yes	Link
8:15	4	News from the Review of the PSC Terms of Reference Mr. Alan Findlay	Presentation	No	-
8:20	5	News from the Mid-Term Review of the Technical Support Function Mr. Alan Findlay	Presentation	No	Mid-Term Report
8:25	6	Approval of the SDP process	Presentation Approval	Yes	FIPP's proposal for the SDP process
8:50 Coffee break					
9:00	7	Presentation of the overall results of the Review of the IFPP SDP 2020-2022 component 1	Presentation	No	

		Mr. Radek Majer			
	8	Next steps of Review of the IFPP SDP 2020-2022 component 1	Presentation	No	
		Ms. Paula Hebling			
9:55	9	Closing remarks and next meeting	Presentation	No	-

1. Welcome and group photo

The official meeting photo will be taken in the beginning of the meeting. Please be ready to turn on your camera for the photo.

2. News from the PSC Secretariat

This agenda item is informational.

The PSC SC members and observers are asked to take note of the current text regarding Professional standards in the draft of the INTOSAI Strategic Plan:

Goal 1: Develop, Disseminate and Maintain Professional Standards for SAIs
 INTOSAI will support the effective functioning of SAIs in the public interest by providing, maintaining, and advocating for internationally recognized professional principles, standards and guidance that promote the quality, excellence, credibility, independence, and relevance of public audits.

Strategic Objectives

1.1 Continue developing the INTOSAI Framework of Professional Pronouncements (IFPP) as principles-based, and ensure a dynamic and flexible provision of guidance and other supporting materials.

1.2 Assure the consistency, professionalism, quality and relevance of the IFPP, and regularly update the IFPP technical content in response to developments in the audit profession and user feedback.

1.3 Draft and present IFPP material clearly, while leveraging technology to ensure it is accessible in a way that is meaningful to users.

1.4 Advocate for, support and monitor the implementation of the IFPP by SAIs, in order to gain feedback on its relevance and use, and to identify opportunities for improvement

The PSC SC members and observers are asked to take note of the project documents available at <https://www.issai.org/standards-in-setting/>

3. Update of the IFPP to define the format of SAI organizational requirements (ISSAIs 130-199) and SAI organizational guidance (GUID 1900-1999)

This agenda item is for decision. Please read FIPP's cover paper and proposal for the changes.

4. News from the Review of the PSC Terms of Reference

This agenda item is informational.

5. News from the Mid-Term Review of the Technical Support Function

This agenda item is informational. See report in the website.

6. Approval of the SDP process

This agenda item is for decision. Please read FIPP's proposal for the SDP process attached.

7. Presentation of the overall results of the Review of the IFPP

This agenda item is informational. All research material is available at <https://www.psc-intosai.org/projects/details/component-i-review.htm>

8. Next steps of Review of the IFPP

This agenda item is informational.

9. Closing remarks and next meeting