



**Auditor General of Pakistan  
Constitution Avenue  
Islamabad**

No. 82/668/AP-Policy/Board

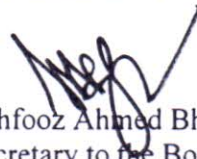
April 06, 2018

Subject: **POLICY BOARD MEETING**

Kindly refer to this office notification No.19-DAG(A&C)/Misc./2015 dated 23.11.2015 and letter No.67/668/AP-Policy/Board dated 20.03.2018 on the subject.

2. The Auditor General of Pakistan is pleased to convene Policy Board Meeting on Monday, April 16, 2018 at 1100 hours to 1300 hours in the Conference Room of the Auditor General's Office, Islamabad. Kindly make it convenient to participate for value addition in the deliberations of the Policy Board Meeting.

3. The agenda for the meeting is enclosed for your kind consideration

  
(Mahfooz Ahmed Bhatti)  
Secretary to the Board  
Director General (Policy)  
[dgp@agp.gov.pk](mailto:dgp@agp.gov.pk)  
Ph: 051-9215955

Encl: As Above

Copy to: -

**(Ex-officio Members)**

- Addl. Auditor General of Pakistan-I
- Addl. Auditor General of Pakistan-II
- All Deputy Auditor General's, DAGP

**Honorary Members**

- Governor, State Bank of Pakistan, Karachi
- Secretary Finance, Finance Division, Islamabad
- Controller General of Accounts, Islamabad
- Chairman, FBR, Islamabad
- Mr. Tanweer Ali Agha, Former Auditor General of Pakistan
- President, Institute of Chartered Accountant of Pakistan (ICAP), Karachi
- President, Institute of Cost and Management Accountants of Pakistan (ICMAP)
- Mr. Ahmed Waqar, Former Secretary Finance
- CEO, NRSP
- CEO, LEAD Pakistan
- Chief Economist of Pakistan, MOPDR
- Addl: Secretary PAC
- Chairman, Securities and Exchange Commission of Pakistan
- President, FPCCI, Karachi
- President, PIPFA

- Director to AGP for necessary action.
- Director General (B&A) for lunch and other necessary arrangements for the meeting.
- Deputy Auditor General (FAO), (SSA), and DG (IR&C) to share presentation with this office as per agenda attached.



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Constitution Avenue  
Islamabad**

**AGENDA**

**POLICY BOARD MEETING DATED 16<sup>TH</sup> APRIL, 2018**

Venue: Conference Room of Auditor General's Office, Constitution Avenue Islamabad

<b>Activity</b>	<b>Timing</b>
Arrival of the participants	10:30 – 10:55
Recitation of the Holy Quran	11:00 – 11:05
Welcome address by the Auditor General of Pakistan, Chairman Audit Policy Board	11:05 – 11:20
Reforms & initiatives by AGP	
• Presentation by DG (IR&C) of DAGP on International activities of AGP	11:20 – 11:40
• Presentation by DAG (SSA) on Introducing WB funded P for R project	11:40 – 12:00
Briefing on Audit results 2017-18	
• Presentation by DAG (FAO) covering audit results 2017-18 and audit themes recommended from field audit offices	12:00 – 12:20
Discussion Session	
• Input from stakeholders for audit plan 2018-19	12:20 – 13:00
Lunch	