

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

61st MEETING OF THE BOARD OF DIRECTORS

AGENDA

27 August 2013 from 8.30 am – 5.00 pm

Ken Spencer Room, Australian Accounting Standards Board
Level 7, 600 Bourke Street, Melbourne, Victoria, 3000

8.30 am	1	Present and Apologies	KS
8.35 am	2	Proposed Revised APES 215 <i>Forensic Accounting Services</i> (Attachment 1)	CW
9.35 am	3	Revision of APESB Due Process and Working Procedures (Attachment 2)	CW
9.55 am	4	Six Monthly Review of APES 325 <i>Risk Management for Firms</i> (Attachment 3)	CW
10.00 am		Morning Tea	
10.15 am	5	Project proposal for Revised APES 310 <i>Dealing with Client Monies</i> (Attachment 4)	CW
10.30 am	6	Proposed ED 03/13 Revised APES 315 <i>Compilation of Financial Information</i> (Attachment 5)	CW
11.15 pm	7	Revised Scope for Revision of APES 320 <i>Quality Control for Firms</i> (Attachment 6)	RN
11.45 pm	8	Revised Scope of APES GN 41 <i>Members in Business in Senior Finance Roles</i> (Attachment 7)	RN
12.15 pm	9	International and other activities (Attachment 8)	CW
12.30 pm		Lunch	
1.00 pm	10	APESB Communications Strategy – Fenton Communications (Attachment 9)*	MW
2.00 pm	11	Noting of Items Approved by Circulation*	
		11.1 Approval of Revised APES 310 <i>Dealing with Client Monies</i> (Attachment 10)*	KS
		11.2 Approval of <i>APESB Strategy and Work Plan for 2013-2015</i> (Attachment 11)*	KS
		11.3 Approval of Proposed Amendments to APES 110 <i>Code of Ethics for Professional Accountants</i> (Attachment 12)*	KS
2.10 pm	12	Minutes of Previous Meetings*	
		12.1 Minutes from the meeting held on 8 & 9 May 2013 (Attachment 13)*	KS
2.30 pm	13	Business Arising from Previous Meetings (Attachment 14)*	CW
2.45 pm	14	Chairman's Report (Attachment 15)*	KS
3.15 pm		Afternoon Tea	

* denotes items to be discussed in private

3.30 pm	15	Technical Director's Report (Attachment 16)*	CW
3.45 pm	16	Financial Reports Q4 and Draft Financial Statements (Attachment 17)*	CW
4.15 pm	17	APESB – IFAC Copyright Agreement (Attachment 18)*	CW
4.30 pm	18	ATMA proposal to adopt APESB standards (Attachment 19)*	CW
5.00 pm		Meeting Close	

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting. To the extent possible, APESB will endeavour to contact registered attendees and advise of changes.