

**ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED**

**86<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**22nd March 2018 from 8.00 am – 3.00 pm**

**CPA Australia – NSW Office  
Board Room,  
Level 3, 111 Harrington Street NSW 2000**

**Standards Development and Review (public session)**

8.00 am		Present and Apologies	NR
8.05 am	1	Register of Interests	NR
8.10 am	2	2018 Issues Register for APESB Pronouncements	CW
8.20 am	3	Proposed Exposure Draft for APES 110 <i>Code of Ethics for Professional Accountants</i>	CW
8.50 am	4	Revision of Long Association provisions of the Code	CW
9.00 am	5	Project Plan to update APESB Suite of pronouncements	CW
9.15 am	6	Revision of APES 225 <i>Valuation Services</i>	JH
9.25 am	7	Proposed revision of APES 220 <i>Taxation Services</i>	JH
9.40 am	8	International and other activities	CW
9.50 am		Morning Tea	
10.10 am	9	Project update: APES GN 30 <i>Outsourcing Services</i>	RO
10.30 pm	10	Proposed Revision: APES 310 <i>Client Monies</i>	JH
11.00 pm		Public Session Close	

**APESB Administration\* (private session)**

11.05 pm	11	CA ANZ Quality Review Presentation*	AC
12.00 pm		Lunch	
12.30 pm	12	Meeting with law enforcement authorities*	NR

1.30 pm	13	Noting of Minutes of Previous Meetings* 13.1 Minutes from the meeting held on 27 November 2017	NR
1.35 pm	14	Business Arising from Previous Meetings*	CW
1.45 pm	15	Risk Register*	CW
2.00 pm	16	Chairman's Report*	NR
2.10 pm	17	Constitution Review*	NR
2.25 pm	18	CEO's Report*	CW
2.35 pm	19	2017/18 Q2 Financial Reports*	CW
3.00 pm	20	Review of Audit Matters*	NR
3.30 pm		Meeting Close	