

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

89th MEETING OF THE BOARD OF DIRECTORS

AGENDA

4th September 2018 from 10.00 am – 4.30 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

Standards Development and Review (public session)

10.00 am		Present and Apologies	NR
10.05 am	1	Register of Interests	NR
10.10 am	2	Update on the Royal Commission & Financial Services regulations in key jurisdictions	CW
10.30 am	3	Proposed restructured APES 110 <i>Code of Ethics for Professional Accountants</i>	CW
11.00 am	4	Update on Monitoring Group roundtables	CW
11.15 am	5	Update on IESBA Roundtable on Non-assurance services and Professional scepticism	CW
11.30 am	6	International and other activities	JH
11.45am	7	Update on APES 330 <i>Insolvency Services</i>	JH
12.15 pm		Public Session Close	
12.15pm		Lunch	

APESB Administration* (private session)

12.45 pm	8	Quality Review update – IPA*	VS
1.45 pm	9	Non-executive session*	NR
2.00 pm	10	Noting of Minutes of Previous Meetings* 10.1 Minutes from the meeting held on 14 June 2018	NR
2.05 pm	11	Business Arising from Previous Meetings*	CW
2.15 pm	12	Risk Register*	JH
2.30 pm	13	Strategic plan progress review*	CW

* denotes items to be discussed in private

3.00 pm		Afternoon Tea	
3.10 pm	14	Chairman's Report*	NR
3.20 pm	15	Review of Governance Processes (including governance calendar) *	NR
3.35 pm	16	CEO's Report*	CW
3.45 pm	17	2017/18 Q4 Financial Reports and Cash flow forecast*	CW
4.00 pm	18	IT General Controls and Cyber Security Review*	CW
4.15 pm	19	Review of policies and procedures* - Fringe Benefits Tax Policy - Procurement Policy	JH
4.20 pm	20	Proposed Reserves Policy*	CW
4.30 pm		Meeting Close	