

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

66th MEETING OF THE BOARD OF DIRECTORS

AGENDA

8 May 2014 from 9.00 am – 4.45 pm

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

APESB Administration* (private session)

9.00 am	1	Present and Apologies	SB
9.05 am	2	Noting of Items Approved by Circulation and Minutes of Previous Meetings*	SB
		2.1 Noting of Items Approved by Circulation (Attachment 1(a))*	
		2.2 Minutes from the meeting held on 29 January 2014 (Attachment 1(b))*	
		2.3 Minutes from the meeting held on 4 April 2014 (Attachment 1(c))*	
9.10 am	3	Business Arising from Previous Meetings (Attachment 2)*	CW
9.30 am	4	Chairman's Report (Attachment 3)*	SB
9.50 am	5	Technical Director's Report (Attachment 4)*	CW
10.05 am	6	Financial Reports (Attachment 5)*	CW
10.15 am		Morning Tea	
10.30 am	7	Review of APESB Strategy and Work Plan for 2013 – 2015 (Attachment 6)*	CW
11.15 am	8	Review of Policies, Procedures and the 2014 Risk Register (Attachment 7)*	CW
11.45 pm	9	Presentation from Neville Tiffen, Transparency International	NT
12.30 pm		Lunch	
1.00 pm	10	CPA Australia - Quality Review presentation (Attachment 8)*	PD

Standards Development and Review (public session)

2.00 pm	11	Review of APES 230 <i>Financial Planning Services</i> (Attachment 9)	CW
2.45 pm	12	Proposed ED 01/14 APES 315 <i>Compilation of Financial Information</i> (Attachment 10)	CW
3.30 pm		Afternoon Tea	
3.45 pm	13	Annual review of APES 205 <i>Conformity with Accounting Standards</i> (Attachment 11)	CW

* denotes items to be discussed in private

3.55 pm	14	Annual Review of APES 225 <i>Valuation Services</i> (Attachment 12)	CW
4.05 pm	15	Annual Review of APES 310 <i>Dealing with Client Monies</i> (Attachment 13)	CW
4.15 pm	16	Annual Review of APES 320 <i>Quality Control for Firms</i> (Attachment 14)	CW
4.25 pm	17	International and other activities (Attachment 15)	CW
4.45 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.