

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

63rd MEETING OF THE BOARD OF DIRECTORS

AGENDA

4 November 2013 from 9.30 am – 4.30 pm

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

APESB Administration* (private session)

9.30 am	1	Present and Apologies	SB
9.35 am	2	Minutes of Previous Meetings*	SB
		2.1 Minutes from the meeting held on 27 August 2013 (Attachment 1)*	
		2.2 Minutes from the meeting held on 10 September 2013 (Attachment 2)*	
9.45 am	3	Business Arising from Previous Meetings (Attachment 3)*	CW
10.15 am	4	Chairman's Report (Attachment 4)*	SB
10.30 am	5	Technical Director's Report (Attachment 5)*	CW
10.45 am	6	Financial Reports Q1 (Attachment 6)*	CW
11.00 am	7	Review of Policies – Delegation of Authority, Payroll & Copyright (Attachment 7)*	CW
11.10 am		Morning Tea	
11.20 am	8	Review of Communications Strategy (Attachment 8)*	CW
12.15 pm	9	Annual General Meeting (Attachment 9)*	SB
12.30 pm		Lunch	

Standards Development and Review (public session)

1.00 pm	10	Proposed guidance note APES GN 20 <i>Scope and Extent of Work for Valuation Services</i> (Attachment 10)	CW
1.30 pm	11	Responses to ED 02/13 Proposed amendments to APES 110 <i>Code of Ethics for Professional Accountants</i> (Attachment 11)	CW
2.00 pm	12	Compilation of the Code (Attachment 12)	CW
2.30 pm	13	Proposed ED 03/13 Revised APES 315 <i>Compilation of Financial Information</i> (Attachment 13)	CW
3.15 pm		Afternoon Tea	

* denotes items to be discussed in private

3.30 pm	14	Project update - Revision of APES 320 <i>Quality Control for Firms</i> (Attachment 14)	CW
3.50 pm	15	APES GN 30 <i>Outsourced Services</i> – Six Month Review (Attachment 15)	RA
4.00 pm	16	Revised Scope of APES GN 41 <i>Roles and Responsibilities of Senior Finance Personnel</i> (Attachment 16)	RN
4.15 pm	17	International and other activities (Attachment 17)	CW
4.30 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.