

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

59th MEETING OF THE BOARD OF DIRECTORS

AGENDA

5 April from 9.00 am – 12.00 pm

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

APESB Administration* (private session)

9.00 am	1	Present and Apologies*	KS
		Introduction of Board Member, Kevin Osborn	
9.45 am	2	Noting of Items Approved by Circulation*	
	2.1	Approval of Revised APES 305 <i>Terms of Engagement</i> (Attachment 1)*	KS
	2.2	Approval of Exposure Draft Proposed Amendments to the Definitions and Auditor Independence Requirements in APES 110 <i>Code of Ethics for Professional Accountants</i> (Attachment 2)*	KS
	2.3	Approval of APES GN 30 <i>Outsourced Services</i> (Attachment 3)*	KS
9.55 am	3	Minutes of Previous Meetings*	
	3.1	Minutes from the meeting held 25 February 2013 (Attachment 4)*	KS
10.15 am		Morning Tea	

Standards Development and Review (public session)

10.30 am	4	Proposed APES 230 <i>Financial Planning Services</i> (Attachment 5)	CW
12.00 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. APESB will endeavour, to the extent possible, contact registered attendees of changes.