

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

54th MEETING OF THE BOARD OF DIRECTORS

AGENDA

9 July 2012 from 9.30 am – 5.00 pm

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

DAY ONE

9.30 am	1	Present and Apologies*	KS
9.35 am	2	Ratification of Items Approved by Circulation*	
	2.1	Approval of Revised APES 225 <i>Valuation Services</i> (Attachment 1)*	KS
	2.2	Approval of Proposed Revised APES 215 <i>Forensic Accounting Services</i> (Attachment 2)*	KS
9.40 am	3	Minutes of Previous Meetings*	KS
	3.1	Minutes from the meeting held 17 May 2012 (Attachment 3)*	KS
9.50 am	4	APESB Proposed Strategy 2013 – 2015 (Attachment 4)*	KS
12.30 pm		Lunch*	
1.00 pm	5	IPA Quality Review Program*	RAg
2.00 pm	6	Compiled Version of the Code (Attachment 5)	CW
2.30 pm	7	Proposed ED 04/12 Revised APES 205 <i>Conformity with Accounting Standards</i> (Attachment 6)	CW
3.00 pm	8	Proposed ED 05/12 Revised APES 305 <i>Terms of Engagement</i> (Attachment 7)	CW
3.30 pm	9	Proposed ED 06/12 Revised APES 310 <i>Dealing with Client Monies</i> (Attachment 8)	CW
4.00 pm		Afternoon Tea	
4.15 pm	10	Proposed APES GN 30 <i>Outsourced Services</i> – project status update (Attachment 9)	CW
5.00 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. The APESB will endeavour, to the extent possible, contact registered attendees of changes.