

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

46th MEETING OF THE BOARD OF DIRECTORS

AGENDA

Friday 4 March 2011 from 10.00 am – 5.00 pm

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

10.00 am	1	Present and Apologies *	KS
10.05 am	2	NZICA Collaboration (Attachment 1)*	CW/PM
11.15 am		Morning Tea*	
11.30am		Standards development and review	
11.30am	3	Proposed Exposure Draft APES GN 40: <i>Ethical Considerations for Members in Business</i> (Attachment 2)	CW
12.30pm		Lunch	
1.00 pm	4	Review of Respondents' comments to APES 230 ED <i>Financial Advisory Services</i> (Attachment 3)	CW
3.00 pm		Afternoon Tea	CW
3.15 pm	4	Review of Respondents' comments to APES 230 ED <i>Financial Advisory Services</i> - continued (Attachment 3)	
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.