

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

**38th MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

Monday 10 May 2010 from 10.00 am – 6.00 pm

Institute of Chartered Accountants in Australia  
Level 3, 600 Bourke Street, Melbourne, Victoria, 3000

10.00 am	1	Present and Apologies *	KS
	2	Ratification of Items Approved by Circulation *	KS
	3	Minutes of Previous Meetings *	KS
	3.1	Minutes from the meeting held 23 March 2010 (Attachment 1) *	KS
	3.2	Minutes from the meeting held 12 April 2010 (Attachment 2) *	KS
	4	Business Arising from Previous Meetings (Attachment 3) *	RP
	4.1	Website Upgrade (Action item # 337) (Attachment 4) *	RP
	5	Chairperson's Report (Attachment 5) *	KS
	6	General Manager's Report (Attachment 6) *	RP
	6.1	Occupational Health & Safety (Attachment 7) *	RP
	7	Technical Director's Report (Attachment 8) *	CW
	8	Financial Reports (January – March 2010) (Attachment 9)*	RP
	9	Other Business *	KS
12.30 pm		Lunch	
1.00 pm	10	Standards Development and Review	
	10.1	ED 0X/10 Proposed Standard APES 230 <i>Financial Advisory Services</i> (Attachment 10)	CW
	10.2	Update on Proposed Standard APES 325 <i>Risk Management</i> (Attachment 11)	CW
3.15 pm		Afternoon Tea	

\* denotes items to be discussed in private

3.30 pm		10.3	ED 0X/10 APES 110 <i>Code of Ethics for Professional Accountants</i> (Attachment 12)	CW
		10.4	Due Process and Working Procedures Review (Attachment 13)	CW
		10.5	International Update (Attachment 14)	CW
5.30 pm	11		Other Business	KS
6.00 pm	12		Meeting Close	KS
6.30 pm			Board and Staff Dinner	

**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.