

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

36th MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday 23 March 2010 from 9.15 am – 3.00 pm

Institute of Chartered Accountants in Australia
Phillip/Kangaroo Room, Level 1, 33 Erskine Street, Sydney, New South Wales, 2000

9.15 am	1	Present and Apologies *	KS
	2	Minutes from the meeting held 8 February 2010 (Attachment 1)*	KS
	3	Minutes from the meeting held 10 March 2010 (Attachment 2) *	KS
9.30 am	4	ASIC Discussion *	KS
10.15 am		Morning Tea	
10.30am	5	CP 01/09 Consultation Paper: Proposed Revision of APES 110 (Attachment 3)	CW
12.30 pm		Lunch	
1.00 pm	6	Proposed Standard APES 230 <i>Financial Advisory Services</i> (Attachment 4)	CW
2.00 pm	7	ED 01/10 Proposed Standard APES 310 <i>Client Monies</i> (Attachment 5)	CW
2.30 pm	8	Other Business	KS
3.00 pm	9	Meeting Close	KS
		Next Meeting: 10 -11 May 2010 (Sydney)	

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.