

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

34th MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday 8 February 2010 from 9.00 am – 6.00 pm

CPA Australia (New South Wales Division)
Room 5, Level 3, 111 Harrington Street, Sydney, New South Wales, 2000

9.00 am	1	Present and Apologies *	KS
	2	Minutes of Previous Meetings *	KS
	2.1	Minutes from the meeting held 16 - 17 November 2009 (Attachment 1) *	KS
	2.2	Minutes from the meeting held 2 December 2009 (Attachment 2) *	KS
	2.3	Minutes from the meeting held 11 December 2009 (Attachment 3) *	KS
	3	Business Arising from Previous Meetings (Attachment 4) *	RP
	3.1	Progress Report on Strategic Plan Implementation (Attachment 5) *	RP
	3.2	Management of Public Affairs and Communication Services (Attachment 6) *	RP
	4	Chairperson's Report (Attachment 7) *	KS
	5	General Manager's Report (Attachment 8) *	RP
	5.1	Occupational Health & Safety (Attachment 9) *	RP
	6	Technical Director's Report (Attachment 10) *	CW
	7	Financial Reports (October – December 2009) (Attachment 11)*	RP
10.30 am	8	Morning Tea *	All
10.45 am	9	Other Business *	KS
	9.1	Board Charter (Attachment 12) *	RP

* denotes items to be discussed in private

DAY ONE (continued)

11.30 am	10	Standards Development and Review	
		10.1 Issues Register (Attachment 13)	CW
		10.2 Withdrawal of Professional Standards (Attachment 14)	CW
		10.3 APES 215 <i>Forensic Accounting</i> Six Month Review (Attachment 15)	CW
		10.4 APES 345 <i>Prospectuses & Reports on Profit Forecasts</i> Six Month Review (Attachment 16)	CW
		10.5 APES 225 <i>Valuation Services</i> Annual Review (Attachment 17)	CW
		10.6 APES 315 <i>Compilation of Financial Information</i> Annual Review (Attachment 18)	CW
		10.7 International Update (Attachment 19)	CW
12.30 pm		Lunch	
1.00 pm		10.8 Update on Proposed Standard APES 230 <i>Financial Advisory Services</i> (Attachment 20)	CW
3.00 pm		Afternoon Tea	
3.15 pm		10.9 ED 0X/10 <i>Client Monies</i> (Attachment 21)	CW
5.15 pm		10.10 Update on Proposed Guidance Note APES GN 20 <i>Outsourcing</i> (Attachment 22)	EH
5.45 pm	11	Other Business	KS
6.00 pm	12	Meeting Close	KS
		Next Meeting:	
6.30 pm		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.