

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

75th MEETING OF THE BOARD OF DIRECTORS

AGENDA

11th November 2015 from 10.00 am – 4.30 pm

Ken Spencer Room, Australian Accounting Standards Board
Level 7, 600 Bourke Street, Melbourne, VIC 3000

Standards Development and Review (public session)

10.00 am	Present and Apologies	NR
10.05 am	1 Respondents' comments on ED 03/15 Revision of APESB Pronouncements (Attachment 1)	CW
10.25 am	2 Proposed ED: APES GN 21 <i>Valuations for Financial Reporting</i> (Attachment 2)	CW
10.45 am	3 Impact of technology on APESB pronouncements (Attachment 3)	CW
11.00 am	<i>Remembrance Day – one minute silence</i>	
11.15 am	4 APES 310 <i>Dealing with Client Monies</i> – Project Status update (Attachment 4)	CW
11.40 am	5 Proposed ED: APES GN 41 <i>Management Representations</i> (Attachment 5)	CW
11.55 am	6 International and other activities (Attachment 6)	CW
12.10 pm	7 Annual Review of APES 330 <i>Insolvency Services</i> (Attachment 7)	SS
12.25 pm	Public Session Close	
12.30 pm	8 Annual General Meeting (Attachment 8)	
12.40 pm	Lunch	

APESB Administration* (private session)

1.00 pm	9 CPA Australia – Quality Review Presentation (Attachment 9)*	PD
2.00 pm	10 Register of Interests (Attachment 10)*	NR
2.05 pm	11 Noting of Items Approved by Circulation and Minutes of Previous Meetings* 11.1 Noting of Items Approved by Circulation (Attachment 11(a))* 11.2 Minutes from the meeting held on 11-12 August 2015 (Attachment 11(b))* 11.3 Minutes from the meeting held on 8 September 2015 (Attachment 11(c))*	NR
2.10 pm	12 Business Arising from Previous Meetings (Attachment 12)*	CW

* denotes items to be discussed in private

2.20 pm	13	Chairman's Report (Attachment 13)*	NR
2.45 pm	14	APESB's Proposed Strategy and Work Plan 2016 - 20 (Attachment 14)*	
3.15 pm		Afternoon tea	
3.30 pm	15	Technical Director's Report (Attachment 15)*	CW
3.45 pm	16	Q1 Financial Reports (Attachment 16)*	CW
4.00 pm	17	APESB's 10 year anniversary planning (Attachment 17)*	
4.30 pm		Meeting Close	