

**ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED**

**78<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**29<sup>th</sup> August 2016 from 8.00 am – 2.00 pm**

**APESB**

**Level 11, 99 William Street, Melbourne VIC 3000**

**APESB Administration\* (private session)**

8.00 am		Present and Apologies	NR
8.05 am	1	Register of Interests*	NR
8.10 am	2	Noting of Minutes of Previous Meetings* 2.1 Minutes from the meeting held on 31 May 2016	NR
8.15 am	3	Business Arising from Previous Meetings*	CW
8.20 am	4	Chairman's Report*	NR
8.30 am	5	Technical Director's Report*	CW
8.40 am	6	APESB New Office Leasing Arrangements*	CW
8.50 am	7	APESB Policies & Procedures and 2016 Risk Register*	CW/JH
9.05 am	8	Q4 Financial Reports and Cash Flow Forecast*	CW
9.15 am	9	Internal Controls Review & Audit Planning* - ShineWing Australia	HU
9.45 am	10	Financial Services Update * – CPA Australia	MD
10.30 am		Morning Tea	

**Standards Development and Review (public session)**

10.45 am	11	International and other activities	CW
10.55 am	12	IESBA Board Member Update	IM
11.15 am	13	Project proposal to incorporate international amendments to APES 110 <i>Code of Ethics for Professional Accountants</i>	CW

11.30 am 14 **Project progress & Annual review for APES 350 *Participation by Members in Public Practice in Due Diligence Committees in connection with a Public Document*** CW

12.00 pm 15 **Annual Reviews** JH

- APES 220 Taxation Services
- APES 305 Terms of Engagement
- APES 325 Risk Management for Firms
- GN 20 Scope and Extent of Work for Valuation Services
- GN 30 Outsourced Services
- GN 40 Ethical Conflicts in the Workplace

12.15 pm Lunch

**APESB Administration\* (private session)**

12.45 pm 16 **Stakeholder Engagement – Financial Services\*** NR

1.30 pm 17 **Board Operations Review\* (Board only)** NR

2.00 pm Meeting Close

*\* denotes items to be discussed in private*