

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

83rd MEETING OF THE BOARD OF DIRECTORS

AGENDA

22nd August 2017 from 10.00 am – 4.30 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

Standards Development and Review (public session)

10.00 am		Present and Apologies	NR
10.05 am	1	Register of Interests	NR
10.10 am	2	Proposed compiled version of APES 110	CW
10.30 am	3	Project update: Long Association	CW
10.50 am	4	NZ Update on Long Association	RB/MP
11.05 am	5	International and other activities	JH
11.20 pm	6	Annual reviews of APESB pronouncements: - APES 305 <i>Terms of Engagement</i> - APES 325 <i>Risk Management for Firms</i> - APES 350 <i>Due Diligence Committees</i> - APES GN 30 <i>Outsourced Services</i> - APES GN 40 <i>Ethical Conflicts in the Workplace – Consideration for Members in Business</i>	JH
11.30 am	7	Proposed Guidance Note: APES GN 31 <i>Low Doc Offerings Sign-offs</i>	CW
11.50 am	8	Project update on proposed revised APES 310 <i>Client Monies</i>	CW
12.30 pm		Lunch	

APESB Administration* (private session)

1.00 pm	9	Noting of Minutes of Previous Meetings*	NR
1.05 pm	10	Business Arising from Previous Meetings*	CW
1.15 pm	11	Risk Register*	CW
1.25 pm	12	Communications Strategy Review*	CW

1.40 pm	13	Strategic Plan Review*	CW
2.10 pm	14	Chairman's Report*	NR
2.30 pm	15	Preliminary review of APES 230 Submissions*	NR
3.15 pm		Afternoon Tea	
3.30 pm	16	CEO's Report*	CW
3.40 pm	17	2016/17 Q4 Financial Reports and 2017/18 Cash flows*	CW
3.50 pm	18	Internal Audit Plan 2017-2020*	NR
4.15 pm	19	Review of Policies and Procedures*	CW/JH
4.30 pm		Meeting Close	