

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

85th MEETING OF THE BOARD OF DIRECTORS

AGENDA

27th November 2017 from 10.00 am – 4.00 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	Project plan for APES GN 30 <i>Outsourced Services</i>	CW
10.20 am	3	Project progress: APES 230 <i>Financial Planning Services</i>	CW
10.30 am	4	Proposed revision of APES 325 <i>Risk Management for Firms</i>	CW
10.40 am	5	Annual Reviews of APESB pronouncements: <ul style="list-style-type: none">- APES 215 <i>Forensic Accounting Services</i>- APES 220 <i>Taxation Services</i>- APES 225 <i>Valuation Services</i>- APES 320 <i>Quality Control for Firms</i>- APES GN 20 <i>Scope and Extent of Work for Valuation Services</i>- APES GN 21 <i>Valuation Services for Financial Reporting</i>- APES GN 41 <i>Management Representations</i>	JH
11.05 am	6	International and other activities	JH
11.15 am	7	Project update: Long Association Q&A Document	CW
11.35 pm	8	Project status update: APES 310 <i>Dealing with Client Monies</i>	CW
12.10 pm		Public Session Close	
12.15 pm	9	Annual General Meeting	
12.30 pm		Lunch	

APESB Administration* (private session)

1.00 pm	10	CPA Australia Quality Review*	PD/JH
2.00 pm	11	Noting of Minutes of Previous Meetings* 11.1 Minutes from the meeting held on 22 August 2017 11.2 Minutes from the meeting held on 9 October 2017	NR
2.10 pm	12	Business Arising from Previous Meetings*	CW
2.15 pm	13	Risk Register*	CW
2.20 pm	14	Chairman's Report*	NR
2.30 pm	15	Constitution Review*	NR
3.00 pm		Afternoon Tea	
3.15 pm	16	CEO's Report*	CW
3.30 pm	17	2017/18 Q1 Financial Reports*	CW
3.40 pm	18	Review of Policies and Procedures*	CW
4.00 pm		Meeting Close	