

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

101st MEETING OF THE BOARD OF DIRECTORS

AGENDA

Day 2

28th August 2020 from 9.45 am – 3.30 pm

By Zoom Conference

(Registered attendees will receive dial in details)

9.45 am	Executive Session*	CW
Standards Development and Review (public session)		
10.00 am	Present and Apologies	NM
	1 Register of Interests	NM
	2 Proposed revisions to Part 4B of the Code	JH
	3 Proposed revisions to the Code for the Role and Mindset of Accountants	CW
	4 International and other activities	JH
	5 Update relating to Insolvency Services	JR
	6 COVID – 19 Q & A on various services	CW
	7 IESBA Presentation on Technology	BF
	8 Proposed submission to the AASB ED regarding Special Purpose Financial Report disclosures	JR
	9 Update on Whistleblowing project	JH
	10 Update on Audit Standard Setting and Regulations	CW
12.30 pm	Public Session Close	
12.30 pm	Lunch	
APESB Administration* (private session)		
1.00 pm	11 CPA Australia Quality Review *	CB/RH

** denotes items to be discussed in private*

12	Noting of Minutes of Previous Meetings* 12.1 Minutes from the meeting held on 25 June 2020*	NM
13	Business Arising from Previous Meetings*	CW
14	Risk Register*	JH
15	Chairman's Report*	NM
16	CEO's Report*	CW
17	2019/20 Q4 Financial Reports and 2020/21 Cash flows*	CW
18	Review of Policies and Procedures*	JH
19	Non-executive session*	NM
3.30 pm	Meeting Close	
