

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

104th MEETING OF THE BOARD OF DIRECTORS

AGENDA

16th November 2020 from 9.30 am – 2.30 pm

By Zoom Conference

(Registered attendees will receive dial in details)

9.30 am Executive Session* CW

Standards Development and Review (public session)

10.00 am Present and Apologies NM

1 Register of Interests NM

2 Update on IESBA's projects on Non-assurance Services and Fees CW

3 International and other activities JH

4 Update on review of APES 230 *Financial Planning Services* JR

5 Update on COVID-19 Resources CW

6 Update on review of APES 220 *Taxation Services* JH

7 Proposed revised APES 305 *Terms of Engagement* JR

8 Proposed Whistleblowing Technical Staff Q&A publication JH

9 Project Update APES 330 *Insolvency Services* CW

12.00 pm Public Session Close

12.05 pm 10 Annual General Meeting

12.15 pm Lunch

APESB Administration* (private session)

12.45 pm 11 Noting of Minutes of Previous Meetings* NM

11.1 Minutes from the meeting held on 28 August 2020*

11.2 Minutes from the meeting held on 2 October 2020*

11.2 Minutes from the meeting held on 20 October 2020*

	12 Business Arising from Previous Meetings*	CW
	13 Risk Register*	JH
	14 Chairman's Report*	NM
	15 CEO's Report*	CW
	16 2020/21 Q1 Financial Reports*	CW
	17 Proposed Strategy and Work Plan for 2021-2025*	CW
	18 Review of Policies and Procedures*	JH
	19 Non-executive session*	NM
2.30 pm	Meeting Close	