

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

109th MEETING OF THE BOARD OF DIRECTORS

AGENDA

6th September 2021 from 10.00 am – 2.30 pm

By Zoom Conference

(Registered attendees will receive dial in details)

APESB Administration* (private session)

10.00 am 1 Executive Session* CW

Standards Development and Review (public session)

10.30 am Present and Apologies NM

2 Register of Interests NM

3 Proposed revisions to APES 110 for Objectivity of Engagement Quality Reviewers JH

4 Proposed revisions to APES 330 *Insolvency Services* JR

5 International and other activities JH

6 Project update on APES 230 *Financial Planning Services* CW

7 Proposed revisions to APES 320 *Quality Management for Firms* CW

8 Project update on APES 215 *Forensic Accounting Services* JR

9 Update on the Technology Project JH

10 Project update: Benchmarking on Non-Assurance Services CW

12.30 pm Lunch

APESB Administration* (private session)

1.00 pm 11 Noting of Minutes of Previous Meetings* NM
11.1 Minutes from the meeting held on 10 June 2021*
11.2 Minutes from the meeting held on 16 August 2021*

	12 Business Arising from Previous Meetings*	CW
	13 Risk Register*	JH
	14 Chairman's Report*	NM
	15 CEO's Report*	CW
	16 2020/21 Q4 Financial Reports and 2021/22 Cash flows*	CW
	17 Review of Policies and Procedures*	JH
	18 Non-executive session*	NM
2.30 pm	Meeting Close	