

**ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED**

**113<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**10 March 2022 from 10.00 am – 4.30 pm**

**Hybrid Meeting**

**(Registered attendees will receive Zoom dial-in details)**

**APESB Administration\* (private Session)**

10.00 am	Present and Apologies	NM
	1 Executive Session*	CW

**Standards Development and Review (public session)**

10.30 am	2 Register of Interests	NM
	3 Issues Register	JH
	4 International and other activities	JH
	5 Proposed project on conforming amendments to APESB Pronouncements for Quality Management	JR
	6 Update on the Technology Project	JH
	7 Project update on APES 230 <i>Financial Planning Services</i>	JR
	8 Proposed revisions to APES 110 for the definition of Listed Entity and Public Interest Entity	CW
	9 Project update on the Non-Assurance Services provisions of APES 110	CW
	10 Proposed revisions to Fee-related provisions of APES 110	CW

12.30 pm Public session closed

**APESB Administration\* (private Session)**

1.00 pm	11 Quality Review Program – CPA Australia*	RKJ/MR
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\* denotes items to be discussed in private

	12	Update from the Australian Securities & Investments Commission*	DN
	13	Noting of Minutes of Previous Meetings*	NM
		13.1 Minutes from the meeting held on 26 November 2022*	
		13.2 Minutes from the meeting held on 7 February 2022*	
	14	Business Arising from Previous Meetings*	CW
	15	Risk Register*	JH
	16	Chairman's Report*	NM
	17	CEO's Report*	CW
	18	2021/22 Q2 Financial Reports*	CW
	19	Proposed Communications Strategy*	CW
	20	Non-executive Session*	NM
4.30 pm		Meeting Close	