

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

112th MEETING OF THE BOARD OF DIRECTORS

AGENDA

7 February 2022 from 2.00 pm – 4.00 pm

By Zoom Conference

(Registered attendees will receive dial-in details)

APESB Administration* (private Session)

2.00 pm		Present and Apologies	NM
2.05 pm	1	Executive Session*	CW

Standards Development and Review (public session)

2.15 pm	2	Register of Interests	NM
2.20 pm	3	Proposed reissue of APES 320 as <i>Quality Management for Firms that provide Non-Assurance Services</i>	CW
2.55 pm		Public Session Close	

APESB Administration* (private Session)

3.00 pm	4	KPMG presentation*	AY
4.00 pm	5	Other Business*	NM
4.15 pm		Meeting Close	