

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

119th MEETING OF THE BOARD OF DIRECTORS

AGENDA

31 May 2023 from 9.00 am – 4.00 pm ACST

Hybrid Meeting –Adelaide/Zoom

CPA Australia office
Level 10, 420 King William Street
Adelaide SA 5000

(Registered attendees will receive Zoom dial-in details)

APESB Administration* (private session)

9.00 am	Present and Apologies*	NM
	1 Executive Session*	CW

Standards Development and Review (public session)

9.30 am	2 Register of Interests	NM
	3 Proposed revised APES 215 <i>Forensic Accounting Services</i>	CW
	4 Proposed revised APESB guidance on APES 110 prohibitions	CW
	5 Proposed revisions to APES 225 <i>Valuation Services</i>	CW
	6 Proposed revisions to APES GN 30 <i>Outsourced Services</i>	JH
	7 International and other activities	JH
	8 Update on Sustainability	CW
	9 Proposed revisions to APES 310 <i>Client Monies</i>	JH
	10 Update on developments relating to APES 230 <i>Financial Planning Services</i>	CW
	11 Proposed revisions to APES 110 for the definitions of Listed Entity and Public Interest Entity	JH
	12 Proposed revisions to APES 110 for Engagement Team – Group Audits Independence	JH

* Denotes items to be discussed in private

11.30 am	13	Presentation from the Professional Standards Council	RMS
12.00 pm		Lunch	

APESB Administration* (private Session)

12.30 pm	14	Discussion with EY*	LW
	15	Presentation from CPA Australia on its Best Practice Program*	MR
	16	Noting of Minutes of Previous Meetings* 16.1 Minutes from the meeting held on 23 February 2023*	NM
	17	Business Arising from Previous Meetings*	CW
	18	Risk Register*	JH
	19	Chairman's Report*	NM
	20	CEO's Report*	CW
	21	2022/23 Q3 Financial Reports*	CW
	22	Proposed Budgets 2023/2024 to 2025/2026**	CW
	23	External Audit for 2022-2023 Financial Year*	CW
	24	Review of Policies and Procedures*	JH
	25	Non-executive Session*	NM
4.00 pm		Meeting Close	