

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

76th MEETING OF THE BOARD OF DIRECTORS

AGENDA

17th February 2016 from 10.00 am – 4.30 pm

**David Hay Room, Chartered Accountants Australia and New Zealand
Level 3, 600 Bourke Street, Melbourne, VIC 3000**

Standards Development and Review (public session)

10.00 am		Present and Apologies	NR
10.05 am	1	Review of 2016 Issues Register (Attachment 1)	CW
10.15 am	2	Project Proposal: APESB Due Process and Working Procedures (Attachment 2)	CW
10.25 am	3	Annual Review of APES 315 <i>Compilation of Financial Information</i> (Attachment 3)	SS
10.30 am	4	APES 350 Due Diligence Committees Briefing Paper (Attachment 4)	CW
10.40 am	5	International and other activities (Attachment 5)	CW
11.10 am	6	APES 310 <i>Dealing with Client Monies</i> – Project Status update (Attachment 6)	JH
11.30 am	7	Digital Disruption and its impact on the Accounting Profession (Attachment 7)	DS
12.30 pm		Lunch	

APESB Administration* (private session)

1.00 pm	8	Chartered Accountants Australia & New Zealand – Quality Review Presentation (Attachment 8)*	AC
2.00 pm	9	APESB Office Leasing Arrangements (Attachment 9)*	MC
2.30 pm	10	Diligent Boards Presentation (Attachment 10)*	AC
2.40 pm	11	Register of Interests (Attachment 11)*	NR
2.45 pm	12	Noting of Minutes of Previous Meetings*	NR
		12.1 Minutes from the meeting held on 11 November 2015 (Attachment 12(a))*	
2.50 pm	13	Business Arising from Previous Meetings (Attachment 13)*	CW
3.00 pm	14	Chairman's Report (Attachment 14)*	NR

* denotes items to be discussed in private

3.15 pm		Afternoon tea	
3.25 pm	15	APESB's Proposed Strategy and Work Plan 2016 - 20 (Attachment 15)*	CW
3.55 pm	16	Technical Director's Report (Attachment 16)*	CW
4.05 pm	17	Q2 Financial Reports (Attachment 17)*	CW
4.15 pm	18	APESB's 10 year anniversary planning (Attachment 18)*	CW
4.30 pm		Meeting Close	