

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

92<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS

AGENDA

18<sup>th</sup> February 2019 from 10.00 am – 3.30 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

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

10.00 am		Present and Apologies	NM
10.05 am	1	Register of Interests	NM
10.10 am	2	Issues Register	CW
10.25 am	3	Proposed Exposure Draft ED 01/19 to revise APESB pronouncements: <ul style="list-style-type: none"><li>• APES 210 <i>Conformity with Auditing and Assurance Standards</i></li><li>• APES 215 <i>Forensic Accounting Services</i></li><li>• APES 220 <i>Taxation Services</i></li><li>• APES 225 <i>Valuation Services</i></li><li>• APES 305 <i>Terms of Engagement</i></li><li>• APES 345 <i>Reporting on prospective financial information prepared in connection with a Public Document</i></li><li>• APES 350 <i>Participation by Members in Public Practice in Due Diligence Committees in connection with a Public Document</i></li><li>• GN 20 <i>Scope and Extent of Work for Valuation Services</i></li><li>• GN 21 <i>Valuation Services for Financial Reporting</i></li><li>• GN 31 <i>Professional and Ethical Considerations relating to Low Doc Offering Sign-offs</i></li></ul>	CW
11.00 am	4	International and other activities	JH
11.10 am	5	Update on proposed revisions to Quality Review standards	CW
11.25 am	6	Update of Due process document	JH
11.40 am	7	Update on the Royal Commission & impact on Financial Services	CW
11.55 am		Public Session Close	NM

## **APESB Administration\* (private session)**

12.00 pm	8	Noting of Minutes of Previous Meetings*	NM
		8.1 Minutes from the meeting held on 3 December 2018*	
12.10 pm	9	Business Arising from Previous Meetings*	CW
12.20 pm	10	Risk Register*	JH
12.30 pm	11	2018/19 Q2 Financial Reports*	CW
12.40 pm	12	Review of Board Charter*	NM
1.00 pm		Lunch	
2.00 pm	13	Chairman's Report*	NM
2.15 pm	14	CEO's Report*	CW
2.30 pm	15	Preliminary Review of Budget Forecasts*	CW
3.00 pm	16	Non-executive session*	NM
3.30 pm		Meeting Close	