

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

97th MEETING OF THE BOARD OF DIRECTORS

AGENDA

20th November 2019 from 9.00 am – 4.00 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

APESB Administration (private session)

9.00 am	Present and Apologies	NM
	1 Noting of Minutes of Previous Meetings*	NM
	1.1 Minutes from the meeting held on 16 August 2019*	
	1.2 Minutes from the meeting held on 10 October 2019*	
	2 Business Arising from Previous Meetings*	CW
	3 Risk Register*	JH
	4 Chairman's Report*	NM
9.55 am	Private session closed/ Break	

Standards Development and Review (public session)

10.00 am	5 Register of Interests	NM
	6 Proposed revisions to APESB pronouncements (ED03/19)	CW
	• APES 205 <i>Conformity with Accounting Standards</i>	
	• APES 315 <i>Compilation of Financial Information</i>	
	• APES GN 30 <i>Outsourced Services</i>	
	7 Revision of Technical Staff Q&A on Audit Partner rotation	CW
	8 Update on Independence Guide project	JR
	9 International and other activities	JH
	10 Update on the Parliamentary Inquiry on audit regulation in Australia	CW
	11 Proposed revisions to APESB pronouncements (ED 04/19)	CW
	• APES 230 <i>Financial Planning Services</i>	

	12	Review of Consultation Paper APES 230 <i>Financial Planning Services</i> (CP 01/19)	CW
	13	Update from the AUASB	RS/MZ
		Public Session Close	
12.15 pm	14	Annual General Meeting	NM
12.30 pm		Lunch	

APESB Administration* (private session)

1.00 pm	15	Quality Control Review – CA ANZ*	KW/AC
	16	CEO's Report*	CW
	17	Quality Control Review – IPA*	VS/AB
	18	2019/20 Q1 Financial Reports*	CW
	19	Review of Policies and Procedures* (Delegation policy)	JH
		Afternoon Tea	
	20	Non-executive session*	NM
4.00 pm		Meeting Close	