

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

98th MEETING OF THE BOARD OF DIRECTORS

AGENDA

6th March 2020 from 9.30 am – 3.45 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

Standards Development and Review (public session)

9.30 am	Present and Apologies	NM
	1 Register of Interests	NM
	2 Issues Register	CW
	3 Update on outsourcing	JR
	4 Project proposal on Artificial Intelligence	JH
	5 Project proposal on Whistleblowing	CW
	6 International and other activities	JH
	7 Key Issues in IESBA EDs	CW
	8 Update on the Parliamentary Inquiry into Audit Regulation	CW
	9 Update on revision of the Auditor Independence Guide	JR
	10 Update from the IAASB Chairman	TS
12.30 pm	Public Session Close	
12.30 pm	Lunch	

APESB Administration* (private session)

1.00 pm	11 Update on recent international regulatory developments*	TS/NM
	12 Noting of Minutes of Previous Meetings*	NM
	12.1 Minutes from the meeting held on 20 November 2019*	
	13 Business Arising from Previous Meetings*	CW
	14 Risk Register*	JH

* denotes items to be discussed in private

	15	Chairman's Report*	NM
	16	CEO's Report*	CW
	17	2019/20 Q2 Financial Reports*	CW
	18	Review of Policies and Procedures*	JH
3.00 pm		Afternoon Tea	
3.10 pm	19	Update on website project*	CW
	20	Non-executive session*	NM
3.45 pm		Meeting Close	