

# **AGENDA PAPER**

Item Number:	12
Date of Meeting:	28 January 2015
Subject:	Annual review of APES 305 Terms of Engagement

	Action required		For discussion	X	For noting		For information
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### **Purpose**

In accordance with APESB's constitution, Technical Staff have performed an annual review of APES 305 *Terms of Engagement* (APES 305) to identify and resolve issues identified by stakeholders.

## **Background**

Refer attached Annual Review Report.

#### Consideration of Issues

APESB Technical Staff have completed the following procedures to identify any issues associated with this Standard:

- Consulted with the Professional Bodies to identify whether Members or other stakeholders have raised any issues with the Professional Bodies in respect of APES 305;
- Reviewed the APESB Issues Register to identify whether stakeholders have reported any matters in relation to APES 305; and
- Performed an internal technical review of the Standard.

The issues identified as a result of completion of the above procedures have been addressed in the attached Annual Review Report.

## **Staff Recommendation**

The Board note the Annual Review of APES 305 Terms of Engagement.

#### **Material presented**

Agenda Item 12 (a) Annual Review of APES 305 Terms of Engagement.

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Date: 12<sup>th</sup> January 2015