

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

124th MEETING OF THE BOARD OF DIRECTORS

AGENDA

17 November 2023 from 9.30 am to 3.30 pm AEST

Hybrid Meeting – Melbourne/Zoom

APESB office
Level 11, 99 William Street
Melbourne VIC 3000

(Registered attendees will receive Zoom dial-in details)

APESB Administration* (private session)

9.30 am	Present and Apologies*	NM
	1 Executive Session*	CW

Standards Development and Review (public session)

10.00 am	2 Register of Interests	NM
	3 Update on APESB's Work program for 2023	CW
	4 Proposed revisions to APES 110 for Technology	AC
	5 Proposed amendment to APES 110 on reporting breaches	JH
	6 International and other activities	JH
	7 Update on Sustainability	CW
	8 Post-implementation review of APES 330 <i>Insolvency Services</i>	AC
	9 Proposed revised APES 310 <i>Client Monies</i>	JH
	10 Update on Parliament Inquiries relating to the accounting profession	CW
	11 Update from AUASB	DN/MZ
12.10 pm	Public Session Close	
12.15 pm	12 Annual General Meeting*	
12.30 pm	Lunch	

* Denotes items to be discussed in private

APESB Administration* (private session)

1.00 pm	13	Discussion with PwC*	JMcC/AL
	14	Noting of Minutes of Previous Meetings*	NM
		14.1 Minutes from the meeting held on 24 August 2023*	
		14.2 Minutes from the meeting held on 30 August 2023*	
		14.3 Minutes from the meeting held on 18 October 2023*	
	15	Business Arising from Previous Meetings*	CW
	16	Risk Register*	JH
	17	Chairman's Report*	NM
	18	CEO's Report*	CW
	19	2023/24 Q1 Financial Reports*	CW
	20	Internal Audit Report*	SB
	21	Review of Policies and Procedures*	JH
	22	Non-executive Session*	NM
3.30 pm		Meeting Close	