

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

69th MEETING OF THE BOARD OF DIRECTORS

AGENDA

14th October 2014 from 9.00 am – 3.00 pm

Ken Spencer Room, Australian Accounting Standards Board
Level 7, 600 Bourke Street, Melbourne, Victoria, 3000

APESB Administration* (private session)

9.00 am	1	Present and Apologies*	NR
9.05 am	2	Register of Interests (Attachment 1)*	NR
9.10 am	3	Minutes of Previous Meetings*	NR
		3.1 Minutes from the meeting held on 26 th August 2014 (Attachment 2(a))*	
		3.2 Minutes from the meeting held on 4 th September 2014 (Attachment 2(b))*	
9.15 am	4	Business Arising from Previous Meetings (Attachment 3)*	CW
9.20 am	5	Chairman's Report (Attachment 4)*	NR
9.30 am	6	Technical Director's Report (Attachment 5)*	CW
9.40 am	7	Q1 Financial Reports (Attachment 6)*	CW
9.50 am	8	Review of the Professional Bodies Quality Review Programs (Attachment 7)*	CW
10.05 am	9	Update on Communications Strategy (Attachment 8)*	CW
10.10 am	10	Other Business*	NR
10.15 am	11	Morning Tea	

Standards Development and Review (public session)

10.30 am	12	Update on proposed APES GN 21 <i>Valuations for Financial Reporting</i> (Attachment 9)	CW
10.45 am	13	Annual Review of APES 215 <i>Forensic Accounting Services</i> (Attachment 10)	CW
10.55 am	14	Annual Review of APES GN 30 <i>Outsourced Services</i> (Attachment 11)	CW
11.00 am	15	Project Proposal on IESBA's revisions to the Code (Attachment 12)	SS
11.10 am	16	Update on the definition of Professional Activities (Attachment 13)	CW

* denotes items to be discussed in private

by invitation only

11.25 pm	17	Update on Respondents comments on APES 315 <i>Compilation of Financial Information</i> (Attachment 14)	CW
11.40 pm	18	International and other activities (Attachment 15)	CW
		Public Session Close	
11.45 pm	19	Annual General Meeting (Attachment 16)*	NR
12.00 pm		Board Meeting Close	
12.30 pm	20	Roundtable on IESBA's Long Association ED – RACV Club (Attachment 17) #	
2.30 pm		Roundtable Close	
2.35 pm		Outstanding Board matters* (private session)	
3.00 pm		Board Meeting Close	

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting. To the extent possible, APESB will endeavour to contact registered attendees and advise of changes.