

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

65<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS

AGENDA

4<sup>th</sup> April 2014 from 1.30 pm – 4.30 pm

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

Standards Development and Review (public session)

1.30 pm	1	Present and Apologies	SB
1.35 pm	2	Proposed ED 02/14 Revised APES 330 <i>Insolvency Services</i> (Attachment 1)	CW
2.15 pm	3	Proposed ED 01/14 APES 315 <i>Compilation of Financial Information</i> (Attachment 2)	CW
3.00 pm		Afternoon Tea	
3.10 pm	4	APES 230 <i>Financial Planning Services – Six Month Review</i> (Attachment 3)	CW

APESB Administration\* (private session)

4.00 pm	5	APESB Website Review (Attachment 4)	CW
4.30 pm		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.