

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

57th MEETING OF THE BOARD OF DIRECTORS

REVISED AGENDA

8 February 2013 from 9.30 am – 1.00 pm

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

DAY ONE

9.30 am	1	Present and Apologies*	KS
9.35 am	2	Noting of Items Approved by Circulation*	
		2.1 Approval of Exposure Draft Revised APES 310 <i>Dealing with Client Monies</i> (Attachment 1)*	KS
9.45 am	3	Minutes of Previous Meetings*	
		3.1 Minutes from the meeting held 16 November 2012 (Attachment 2)*	KS
10.30 am	4	Proposed APES 230 <i>Financial Planning Services</i> – withdrawn from agenda (Attachment 3)	CW
10.30 am	5	Proposed APES GN 30 <i>Outsourced Services</i> (Attachment 4)	CW
11.00 am	6	ED 05/12 APES 305 <i>Terms of Engagement</i> (Attachment 5)	CW
11.30 am	7	Review of completed 2009-2012 Technical Work Program and proposed APESB Strategy 2013-2015 (Attachment 6)	CW
12.30 pm		Lunch	
1.00 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.