

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

42nd MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday 9 August 2010 from 10.00 am – 6.15 pm

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

10.00 am	1	Present and Apologies *	KS
	2	Ratification of Items Approved by Circulation *	KS
	3	Minutes of Previous Meetings *	KS
	3.1	Minutes from the meeting held 10 May 2010 (Attachment 1) *	KS
	3.2	Minutes from the meeting held 10 June 2010 (Attachment 2) *	KS
	3.3	Minutes from the meeting held 23 June 2010 (Attachment 3) *	KS
	3.4	Minutes from the meeting held 23 July 2010 (Attachment 4) *	KS
10.15 am	4	Standards development and review	
	4.1	ED 03/10 Code of Ethics for Professional Accountants (Attachment 5)	CW
12.30 pm		Lunch	
1.00 pm	4	4.1 ED 03/10 Code of Ethics for Professional Accountants (Attachment 5) – Cont'd	CW
2.00 pm		4.2 Strategy to engage Members in Business (Attachment 6)	KS/PD
2.30 pm		4.3 International and Other Activities (Attachment 7)	CW
3.00 pm		Tea	
3.15 pm		4.4 ED 01/10 Dealing in Client Monies (Attachment 8)	CW
4.30 pm		APESB Administration*	
4.35 pm	5	Business Arising from Previous Meetings (Attachment 9) *	CW
4.45 pm	6	Chairperson's Report (Attachment 10) *	KS
5.00 pm	7	Technical Director's Report (Attachment 11) *	CW
5.15 pm	8	Occupational Health & Safety (Attachment 12) *	EH
5.25 pm	9	Internal Audit Report (Attachment 13)*	HM

* denotes items to be discussed in private

5.40 pm	10	Financial Reports (Apr – June 2010) (Attachment 14)*	CW
6.00 pm	11	Other Business*	KS
6.15 pm	12	Meeting Close	KS
7.00 pm		Board and Staff Dinner	

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