

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

**41<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

Friday 23 July 2010 from 9.30 am – 4.00 pm

Institute of Chartered Accountants in Australia  
Phillip/Kangaroo Room, Level 1, 33 Erskine Street, Sydney, New South Wales, 2000

9.30 am	1 Present and Apologies *	KS
	2 Ratification of Items Approved by Circulation *	KS
	3 APESB Board matters*	KS
10.45 am	Morning Tea	
11.00 am	4 ED 03/10 APES 110 Code of Ethics for Professional Accountants (Attachment 1)	CW
12.30 pm	Lunch	
1.00 pm	4 ED 03/10 APES 110 Code of Ethics for Professional Accountants (Attachment 1) (Continued)	CW
3.00 pm	Afternoon Tea	
3.15 pm	4 ED 03/10 APES 110 Code of Ethics for Professional Accountants (Attachment 1) (Continued)	CW
4.00 pm	Meeting Close	

Next Meeting: 9 August 2010 (Melbourne)

**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.