

## AGENDA PAPER

**Item Number:** 12  
**Date of Meeting:** 29 August 2016  
**Subject:** IESBA Board Member Update

---

Action required     For discussion     For noting     For information

---

### Purpose:

To provide the Board the opportunity to discuss international developments with Mr Ian McPhee (IESBA Member for Australia from January 2016).

### Background - Ian McPhee AO, PSM, FCPA, FCA

#### Current roles:

- IESBA Member (January 2016 onwards – nominated by CPA Australia and CA ANZ)
- Adjunct Professor at the Australian National University
- Independent reviewer – undertaking Governance reviews for the Australian Bankers Association and the ACT Government.
- Non-executive director of a listed company in Australia and an audit committee member
- CPA Australia Life Member



#### Previous roles:

- Member of the International Auditing and Assurance Standards Board (2003 – 2008)
- Auditor-General for Australia (2005 – 2015)
- Deputy Secretary, Department of Finance (2003 – 2005)
- Deputy Chair of the Australian Accounting Standards Board
- Member of the Australian Auditing and Assurance Standards Board
- Chair of the former Public Sector Accounting Standards Board in Australia

#### Awards:

- Officer of the Order of Australia in 2015.
- Public Service Medal in 2002.
- First Class Medal of Honor by the Government of Indonesia in 2009.
- Federal government leader of the year award.

## Recent IESBA Board Meeting

The IESBA held a Board meeting on 27 - 29 June 2016 in New York, USA. The Board considered the following key agenda items:

- Structure of the Code;
- Safeguards;
- Professional Skepticism;
- Non-Compliance with Laws and Regulations (NOCLAR);
- Long Association; and
- Part C of the Code.

The IESBA June 2016 *IESBA Meeting Summary* is available at Agenda 12 (a).

## NOCLAR Fact Sheet release

The IESBA have released a Fact Sheet about the new NOCLAR Provisions. It can be read at the following link: [NOCLAR Fact Sheet](#)

## **Material Presented**

Agenda item 12 (a)      IESBA June 2016 Meeting Highlights.

**Author:**            Jacinta Hanrahan

**Date:**                1 August 2016