

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

80th MEETING OF THE BOARD OF DIRECTORS

AGENDA

29th November 2016 from 10.00 am – 4.00 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

Standards Development and Review (public session)

10.00 am		Present and Apologies	NR
10.05 am	1	Proposed ED: APES 110 <i>Code of Ethics for Professional Accountants</i>	CW
10.30 am	2	Proposed revision of APES 310 <i>Dealing with Client Monies</i>	JH
10.50 am	3	Project progress APES 350 <i>Participation by Members in Public Practice in Due Diligence Committees in connection with a Public Document</i> and Low Doc offerings	CW
11.05 am	4	Project Update - Digital Disruption and its impact on the accounting profession	CW/RO
11.25 am	5	Annual Reviews of APESB pronouncements: - APES 215 <i>Forensic Accounting Services</i> - APES 225 <i>Valuation Services</i> - APES 320 <i>Quality Control for Firms</i> - APES 330 <i>Insolvency Services</i>	JH/RO
11.45 am	6	International and other activities	JH
11.55 am		Public Session Close	
12.00 pm	7	Annual General Meeting	
12.15 pm		Lunch	

APESB Administration* (private session)

12.30 pm	8	Financial Services Update* - IPA	VS
1.15 pm	9	Communications Strategy 2016-20* - Fenton Communication	MW
2.15 pm	10	Register of Interests*	NR

2.20 pm	11	Noting of Minutes of Previous Meetings* 11.1 Minutes from the meeting held on 29 August 2016 11.2 Minutes from the meeting held on 21 October 2016	NR
2.25 pm	12	Business Arising from Previous Meetings*	CW
2.30 pm	13	Risk Register*	CW
2.45 pm		Afternoon Tea	
2.55 pm	14	Chairman's Report*	NR
3.05 pm	15	CEO's Report*	CW
3.15 pm	16	2016/17 Q1 Financial Reports*	CW
3.25 pm	17	Review of Delegation Authority Policy*	CW
3.30 pm	18	Constitution Review*	NR
3.45 pm	19	Summary of 2014/15 Quality Review Findings*	CW
4.00 pm		Meeting Close	