

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

82nd MEETING OF THE BOARD OF DIRECTORS

AGENDA

19th May 2017 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	Register of Interests	NR
10.10 am	2	Revision to APES 110 for NOCLAR and NAS provisions	CW
10.25 am	3	Proposed ED: APES GN 31 Due Diligence Sign-offs in Low Doc Scenarios	CW
10.45 am	4	Project update: Long Association	CW
11.10 am	5	Proposed revised standard: APES 310 <i>Client Monies</i>	CW
11.45 am	6	Annual & 6 monthly reviews of APESB pronouncements: - APES 205 <i>Conformity with Accounting Standards</i> - APES 210 <i>Conformity with Auditing and Assurance Standards</i> - APES 345 <i>Reporting on Prospective Financial Information</i> - APES GN 41 <i>Management Representations</i>	JH
12.00 pm	7	International and other activities	JH

APESB Administration* (private session)

12.15 pm		Lunch	
12.45 pm	8	Noting of Minutes of Previous Meetings* 8.1 Minutes from the meeting held on 13 February 2017	NR
12.55 pm	9	Business Arising from Previous Meetings*	CW
1.05 pm	10	Risk Register*	CW
1.20 pm	11	Chairman's Report*	NR
1.35 pm	12	CEO's Report*	CW
1.45 pm	13	Budget 2017/18*	CW

* denotes items to be discussed in private

2.05 pm	14	2016/17 Q3 Financial Reports*	CW
2.15 pm	15	Review of Accounting for the new office lease*	CW
2.30 pm	16	Audit planning – Shinewing Australia*	HU
3.00 pm		Afternoon Tea	
3.15 pm	17	Review of Policies and Procedures*	CW/JH
4.00 pm		Meeting Close	