

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

100th MEETING OF THE BOARD OF DIRECTORS

AGENDA

25th June 2020 from 10.00 am – 3.30 pm

By Zoom Conference

(Registered attendees will receive dial in details)

Standards Development and Review (public session)

10.00 am	Present and Apologies	NM
	1 Register of Interests	NM
	2 Proposed revisions to APES 305 <i>Terms of Engagement</i>	JR
	3 Independence Guide and input to AUASB projects	CW
	4 Revised APES 110 Prohibitions	CW
	5 Proposed revisions to Part 4B of the Code	JH
	6 International and other activities	CW
	7 Update on Artificial Intelligence and Digital Technologies Project	JH
	8 Update on Whistleblowing project	CW
	9 Update on consultation regarding APES 230 <i>Financial Planning Services</i>	JR
	10 Update on the Parliamentary Inquiry into Audit Regulation	CW
12.15 pm	Public Session Close	
12.15 pm	Lunch	

APESB Administration* (private session)

1.00 pm	11 Noting of Minutes of Previous Meetings*	NM
	11.1 Minutes from the meeting held on 6 March 2020*	
	11.2 Minutes from the meeting held on 24 April 2020*	
	12 Business Arising from Previous Meetings*	CW

* denotes items to be discussed in private

	13 Risk Register*	JH
	14 Chairman's Report*	NM
	15 CEO's Report*	CW
	16 2019/20 Q3 Financial Reports*	CW
	17 Budgets 2020/21 – 2022/23*	CW
	18 Review of Policies and Procedures*	JH
	19 Audit Plan for 2019-2020 Financial Year*	HU
	20 Project Review of New Website and Mobile Apps*	CW
	21 Non-executive session*	NM
3.30 pm	Meeting Close	