

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

105th MEETING OF THE BOARD OF DIRECTORS

AGENDA

4th March 2021 from 9.45 am – 3.00 pm

By Zoom Conference

(Registered attendees will receive dial in details)

9.45 am	1 Executive Session*	CW
Standards Development and Review (public session)		
10.00 am	Present and Apologies	NM
	2 Register of Interests	NM
	3 Issues Register	JH
	4 Proposed revisions to APES GN 30 <i>Outsourced Services</i>	JR
	5 Project Update on Quality Management Standards	CW
	6 Proposed Amending Standard to APES 110 on the Role and Mindset Expected of Professional Accountants	JH
	7 International and other activities	JH
	8 Status of APES 230 <i>Financial Planning Services</i>	CW
	9 Proposed revisions to APES 110 for the Objectivity of the Engagement Quality reviewer	JH
	10 Proposed revisions to APES 110 for Non-Assurance Services	CW
	11 Proposed revisions to APES 110 for Fee-related provisions	JH
	12 Project Update APES 330 <i>Insolvency Services</i>	JR
12.30 pm	Lunch	

APESB Administration* (private session)

1.00 pm	13	Noting of Minutes of Previous Meetings* 13.1 Minutes from the meeting held on 16 November 2020*	NM
	14	Business Arising from Previous Meetings*	CW
	15	Risk Register*	JH
	16	Chairman's Report*	NM
	17	CEO's Report*	CW
	18	2020/21 Q2 Financial Reports*	CW
	19	Proposed Strategy and Work Plan for 2021-2025*	CW
	20	Non-executive session*	NM
3.00 pm		Meeting Close	