

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

111th MEETING OF THE BOARD OF DIRECTORS

AGENDA

26 November 2021 from 10.00 am – 4.15 pm

By Zoom Conference

(Registered attendees will receive dial-in details)

APESB Administration* (private session)

10.00 am 1 Executive Session* CW

Standards Development and Review (public session)

10.30 am Present and Apologies NM

2 Register of Interests NM

3 Update on awareness of APESB pronouncements CW

4 International and other activities JH

5 Emerging Issue: Sustainability and ESG JR

6 Proposed revisions to APES 110 for Objectivity of Engagement Quality Reviewers CW

7 Proposed revisions to APES 330 *Insolvency Services* JR

8 Update from the AUASB BE

9 Proposed revisions to Fee-related provisions of APES 110 CW

10 Update on the Technology Project JH

Public Session Close

12.30 pm 11 Annual General Meeting

12.45 pm Lunch

APESB Administration* (private session)

1.15 pm	12	Noting of Minutes of Previous Meetings* 12.1 Minutes from the meeting held on 6 September 2021* 12.2 Minutes from the meeting held on 27 October 2021*	NM
	13	Business Arising from Previous Meetings*	CW
	14	Risk Register*	JH
	15	Chairman's Report*	NM
	16	CEO's Report*	CW
	17	Update from the Australian Taxation Office*	JH/RS
	18	2021/22 Q1 Financial Reports*	CW
	19	Internal Audit Report*	SB
	20	Review of Policies and Procedures*	JH
	21	Proposed Communications Strategy*	CW
	22	Non-executive Session*	NM
4.15 pm		Meeting Close	