

**ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED**

**115<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**23 September 2022 from 8.30 am – 12.30 pm ACST**

**Hybrid Meeting**

**Chartered Accountants Australia and New Zealand Adelaide  
Westpac Building, Level 29, 91 King William Street, Adelaide, SA 5000**

**(Registered attendees will receive Zoom dial-in details)**

**APESB Administration\* (private session)**

<b>8.30 am</b>	<b>Present and Apologies*</b>	<b>NM</b>
	<b>1 Executive Session*</b>	<b>CW</b>
	<b>2 Noting of Minutes of Previous Meetings*</b> <b>2.1 Minutes from the meeting held on 3 June 2022*</b>	<b>NM</b>
	<b>3 Business Arising from Previous Meetings*</b>	<b>CW</b>
	<b>4 Risk Register*</b>	<b>JH</b>
	<b>5 Chairman's Report*</b>	<b>NM</b>
	<b>6 CEO's Report*</b>	<b>CW</b>
	<b>7 2021/22 Q4 Financial Reports and 2022/23 Cash flows*</b>	<b>CW</b>
	<b>8 Review of Policies and Procedures*</b>	<b>JH</b>
<b>10.00 am</b>	<b>Morning Tea Break</b>	

**Standards Development and Review (public session)**

<b>10.15 am</b>	<b>9 Register of Interests</b>	<b>NM</b>
	<b>10 Proposed conforming amendments to APES 110 for Quality Management</b>	<b>CW</b>
	<b>11 Proposed revisions to APES 205 to address AASB projects</b>	<b>JR</b>
	<b>12 Update on Sustainability</b>	<b>CW</b>

*\* denotes items to be discussed in private*

	13	International and other activities	JH
	14	Update on IESBA Tax planning and related services project	CW
	15	Proposed amendments to APESB Pronouncements for Quality Management conforming amendments	JR
	16	Project update on APES 215 <i>Forensic Accounting Services</i>	JR
	17	Review of APESB Due Process	JH
	18	Proposed compilation of the Code of Ethics	JH
	19	Project update on the Technology Project	CW
12.00 pm		Public Session Closed	NM

**APESB Administration\* (private session)**

	20	Non-executive Session*	NM
12.30 pm		Meeting Close*	NM