

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

118th MEETING OF THE BOARD OF DIRECTORS

AGENDA

23 February 2023 from 9.30 am – 2.30 pm

Hybrid Meeting –Sydney/Zoom

CPA Australia office  
Level 3, 111 Harrington Street  
Sydney NSW 2000

(Registered attendees will receive Zoom dial-in details)

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

9.30 am	Present and Apologies*	NM
	1 Executive Session*	CW

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

10.00 am	2 Register of Interests	NM
	3 Issues Register	JH
	4 Proposed revisions to APESB pronouncements for Quality Management	JR
	5 International and other activities	JH
	6 Proposed compilation of the Code of Ethics	JH
	7 Update on Sustainability	JR
	8 Proposed revisions to APES 110 for Engagement Team – Group Audits Independence	JH
	9 Update on IESBA Tax planning and related services project	CW
12.00 pm	Public Session Close	

## **APESB Administration\* (private Session)**

<b>12.30 pm</b>	<b>10</b>	<b>Noting of Minutes of Previous Meetings* 10.1 Minutes from the meeting held on 7 December 2022*</b>	<b>NM</b>
	<b>11</b>	<b>Business Arising from Previous Meetings*</b>	<b>CW</b>
	<b>12</b>	<b>Risk Register*</b>	<b>JH</b>
	<b>13</b>	<b>Chairman's Report*</b>	<b>NM</b>
	<b>14</b>	<b>CEO's Report*</b>	<b>CW</b>
	<b>15</b>	<b>2022/23 Q2 Financial Reports*</b>	<b>CW</b>
	<b>16</b>	<b>Update on Communications Strategy*</b>	<b>JH</b>
	<b>17</b>	<b>Update on External Copyright Agreement – CPA PNG*</b>	<b>CW</b>
	<b>18</b>	<b>Non-executive Session*</b>	<b>NM</b>
<b>2.30 pm</b>		<b>Meeting Close</b>	