

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

121st MEETING OF THE BOARD OF DIRECTORS

AGENDA

24 August 2023 from 9.30 am – 3.30 pm AEST

Hybrid Meeting – Melbourne/Zoom

APESB office
Level 11, 99 William Street
Melbourne VIC 3000

(Registered attendees will receive Zoom dial-in details)

APESB Administration* (Private Session)

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

Standards Development and Review (Public Session)

10.00 am	2 Register of Interests	NM
	3 Proposed revised APES 225 <i>Valuation Services</i>	AC
	4 Proposed revised APES GN 30 <i>Outsourced Services</i>	JH
	5 International and other activities	JH
	6 Update on developments relating to IESBA's project on Tax Planning and related services	CW
	7 Update on Sustainability	CW
	8 Proposed compilation of APES 110 Code of Ethics incorporating Engagement Team and Group Audits	JH
	9 Proposed revisions to APES 110 Code of Ethics for Technology	AC
	10 Update on developments relating to APES 230 <i>Financial Planning Services</i>	JH
	11 Update on Parliament Inquiries relating to the accounting profession	CW
12.00 pm	Public Session Close	
12.00 pm	Lunch	

* Denotes items to be discussed in private

APESB Administration* (Private Session)

12.30 pm	12	Quality Review Program - IPA*	VS/AB
	13	Noting of Minutes of Previous Meetings*	NM
		13.1 Minutes from the meeting held on 31 May 2023*	
		13.2 Minutes from the meeting held on 7 August 2023*	
	14	Business Arising from Previous Meetings*	CW
	15	Risk Register*	JH
	16	Chairman's Report*	NM
	17	CEO's Report*	CW
	18	2022/23 Q4 Financial Reports and 2023/24 Cash Flows*	CW
	19	Review of Policies and Procedures*	JH
	20	Non-executive Session*	NM
3.30 pm		Meeting Close	