

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

58th MEETING OF THE BOARD OF DIRECTORS

AGENDA

25 February from 9.00 am – 6.10 pm

Training & Board Room, Institute of Public Accountants
Level 14, 447 Kent Street, Sydney, NSW, 2000

DAY ONE

APESB Administration* (private session)

9.00 am	1	Present and Apologies*	KS
9.05 am	2	Minutes of Previous Meetings*	
		2.1 Minutes from the meeting held 8 February 2013 (Attachment 1)*	KS
9.15 am	3	Business Arising from Previous Meetings (Attachment 2)*	KS
9.55 am	4	Chairman's Report (Attachment 3)*	KS
10.25 am	5	Technical Director's Report (Attachment 4)*	CW
10.40 am		Morning Tea	CW
10.55 am	6	IFAC Copyright Agreement (Attachment 5)*	CW
11.25 am	7	Financial Reports Q2 (Attachment 6)*	CW
12.00 pm	8	CPA Australia Quality Review Program (Attachment 7)*	PD/JH
1.00 pm		Lunch*	

Standards Development and Review (public session)

1.45 pm	9	Annual Reviews with minor editorials or no issues (APES GN 40 & APES 345) (Attachment 8)	CW
2.00 pm	10	ED 02/12 APES 215 <i>Forensic Accounting Services</i> (Attachment 9)	CW
3.00 pm		Afternoon Tea	
3.15 pm	11	SMSF Auditor Independence – Project Status Update (Attachment 10)	CW
4.00 pm	12	Project Update on G100 Code Refresh Project (Attachment 11)	RN
4.30 pm	13	International Update (Attachment 12)	CW
4.50 pm	14	Review of Issues Register (Attachment 13)	CW
5.10 pm	15	Project Proposal – Revision of APESB <i>Due Process and Working Procedures</i> (Attachment 14)	CW

* denotes items to be discussed in private

5.20 pm	16	Annual Review of APES 110 <i>Code of Ethics for Professional Accountants</i> (Attachment 15)	CW
5.35 pm	17	Annual Review of APES 320 <i>Quality Control for Firms</i> (Attachment 16)	RN
5.50 pm	18	Annual Review of APES 210 <i>Conformity with Auditing and Assurance Standards</i> (Attachment 17)	CW
6.00 pm	19	Annual Review of APES 220 <i>Taxation Services</i> (Attachment 18)	CW
6.10 pm		Meeting Close	

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting. APESB will endeavour, to the extent possible, contact registered attendees of changes.