

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

93rd MEETING OF THE BOARD OF DIRECTORS

AGENDA

5th June 2019 from 10.00 am – 4.30 pm

CPA Australia Adelaide
Level 10, 420 King William Street, Adelaide SA 5000

Standards Development and Review (public session)

10.00 am	Present and Apologies	NM
	1 Register of Interests	NM
	2 Proposed revisions to APESB pronouncements (ED 01/19)	CW
	3 Proposed Exposure Draft ED 02/19 to revise APESB pronouncements: <ul style="list-style-type: none">• APES 310 <i>Client Monies</i>• APES 320 <i>Quality Control for Firms</i>• APES 325 <i>Risk Management for Firms</i>• APES GN 40 <i>Ethical Conflicts in the Workplace – Considerations for Members in Business</i>• APES GN 41 <i>Management Representations</i>	CW
	4 Proposed revisions to APES 330 <i>Insolvency Services</i>	CW
	5 International and other activities	JH
	6 Update on international EDs on Quality Management	CW
	7 Review of APES 230 <i>Financial Planning Services</i>	CW
	8 RMIT presentation on Ethics game	GV/ET
12.30 pm	Public Session Close	NM

APESB Administration* (private session)

1.00 pm	9 Quality Control Review – CPA Australia*	CK/JH
	10 Noting of Minutes of Previous Meetings* 10.1 Minutes from the meeting held on 18 February 2019*	NM

* denotes items to be discussed in private

	11	Business Arising from Previous Meetings*	CW
	12	Risk Register*	JH
	13	Chairman's Report*	NM
	14	CEO's Report*	CW
	15	Communications Strategy July 2018 – December 2020*	MW
	16	2018/19 Q3 Financial Reports*	CW
	17	Budgets 2019/2020 – 2021/2022*	CW
	18	Review of Policies and Procedures	JH
	19	Audit plan for 2018 – 2019 Financial Year*	HU
	20	Internal Audit Plan 2019/2020*	CW
	21	Non-executive session*	NM
4.30 pm		Meeting Close	