## ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED 107<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS AGENDA

10th June 2021 from 10.00 am - 2.45 pm

## **By Zoom Conference**

(Registered attendees will receive dial in details)

APESB Administration* (private session)					
10.00 am	1	Executive Session*	CW		
Standards Development and Review (public session)					
10.30 am		Present and Apologies	NM		
	2	Register of Interests	NM		
	3	Proposed revised APES GN 30 Outsourced Services	JR		
	4	Proposed revisions to APES 320 Quality Management for Firms	CW		
	5	International and other activities	JH		
	6	Project update on Technology	CW		
	7	Project Proposal APES 215 Forensic Accounting Services	JR		
	8	Proposed revisions to APES 330 Insolvency Services	JR		
	9	Update from the NZAuASB	RB		
	10	Proposed revisions to APES 110 for Non-Assurance Services	CW		
12.50 pm		Lunch			
APESB Administration* (private session)					
1.20 pm	11	Noting of Minutes of Previous Meetings* 11.1 Minutes from the meeting held on 4 March 2021* 11.2 Minutes from the meeting held on 14 May 2021*	NM		

<sup>\*</sup> denotes items to be discussed in private

	12	Business Arising from Previous Meetings*	CW
	13	Risk Register*	JH
	14	Chairman's Report*	NM
	15	CEO's Report*	CW
	16	2020/21 Q3 Financial Reports*	CW
	17	External Audit Plan for 2020-2021 Financial Year*	CW
	18	Staff professional development*	JR
	19	Non-executive session*	NM
2.45 pm		Meeting Close	