

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

114th MEETING OF THE BOARD OF DIRECTORS

AGENDA

3 June 2022 from 9.30 am – 3.30 pm

Hybrid Meeting

(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 Proposed revisions to APES 110 for the Definition of Listed Entity and Public Interest Entity	CW
	4 Proposed conforming amendments to APES 110 for Quality Management	JR
	5 International and other activities	JH
	6 Developments in Sustainability	CW
	7 Project update on Technology Project	JR
	8 Project update on APES 215 <i>Forensic Accounting Services</i>	JR
	9 Project update on APES 220 <i>Taxation Services</i>	CW
	10 Proposed revisions to APES 205 to address AASB projects	JR
	11 Proposed revisions to Fee-related provisions of APES 110	JH
	12 Proposed revisions to the Non-Assurance Services provisions of APES 110	CW
12.30 pm	Lunch	

*** denotes items to be discussed in private**

APESB Administration* (private Session)

1.00 pm	13	Quality Review Program – IPA*	VS/AB
	14	Noting of Minutes of Previous Meetings* 14.1 Minutes from the meeting held on 10 March 2022*	NM
	15	Business Arising from Previous Meetings*	CW
	16	Risk Register*	JH
	17	External Audit for 2021-2022 Financial Year*	CW
	18	Chairman’s Report*	NM
	19	CEO’s Report*	CW
	20	2021/22 Q3 Financial Reports*	CW
	21	Proposed Budgets 2022/23 to 2024/25*	CW
	22	Non-executive Session*	NM
3.30 pm		Meeting Close	