

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

117th MEETING OF THE BOARD OF DIRECTORS

AGENDA

7 December 2022 from 9.30 am – 3.00 pm

Hybrid Meeting – Melbourne/Zoom

(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 International and other activities	JH
	4 Proposed revisions to APES 215 <i>Forensic Accounting Services</i>	JR
	5 Proposed revisions to the NAS provisions of APES 110	CW
	6 Update on Sustainability	CW
	7 Update on awareness of APESB Pronouncements	CW
	8 Update on post implementation review for APES 305 and APES GN 30	JR
	9 Project update on Technology Project	JR
	10 World Congress of Accountants (WCOA) 2022	RG/JH
	11 Update from CPA Australia on Sustainability Initiatives	GP/PV
12.25 pm	Public Session Close	
12:30 pm	12 Annual General Meeting	
12.45 pm	Lunch	

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

APESB Administration* (private Session)

1:15 pm	13	Noting of Minutes of Previous Meetings* 13.1 Minutes from the meeting held on 23 September 2022* 13.2 Minutes from the meeting held on 27 October 2022*	NM
	14	Business Arising from Previous Meetings*	CW
	15	Risk Register*	JH
	16	Chairman's Report*	NM
	17	CEO's Report*	CW
	18	2022/23 Q1 Financial Reports*	CW
	19	Internal Audit Report*	SB
	20	Review of Policies and Procedures*	JH
	21	Non-executive Session*	NM
3.00 pm		Meeting Close	