

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

125th MEETING OF THE BOARD OF DIRECTORS

AGENDA

5 March 2024 from 9.30 am to 2.30 pm AEST

Hybrid Meeting – Sydney/Zoom

IPA Office
Level 12, 6 O'Connell Street
Sydney NSW 2000

(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 Issues Register	JH
	4 International and other activities	JH
	5 Update on Sustainability	CW
	6 Proposed project on APES 110 and reporting breaches	JH
	7 Proposed revisions to APES 110 for Tax Planning Services	CW
	8 Update on Financial Planning	JH
	9 Update on AI and Digital Technology project	AC
	10 Update on Parliament Inquiries relating to the accounting profession	CW
12.00 pm	Public Session Close	
	Lunch	

APESB Administration* (private session)

12.30 pm	11	Noting of Minutes of Previous Meetings* 11.1 Minutes from the meeting held on 17 November 2023*	NM
	12	Business Arising from Previous Meetings*	CW
	13	Risk Register*	JH
	14	Chairman's Report*	NM
	15	CEO's Report*	CW
	16	2023/24 Q2 Financial Reports*	CW
	17	Non-executive Session*	NM
2.30 pm		Meeting Close	