

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

126th MEETING OF THE BOARD OF DIRECTORS

AGENDA

26 June 2024 from 9.30 am to 3.00 pm AEST

Hybrid Meeting – Melbourne/Zoom

APESB office
Level 11, 99 William Street
Melbourne VIC 3000

(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	AC
	4 Update on Sustainability	CW
	5 Revisions to APES 110 for Tax Planning and Related Services	CW
	6 Proposed revised APES 220 <i>Taxation Services</i>	JH
	7 Proposed revisions to APESB pronouncements for Code Conforming Amendments	AC
	8 Proposed project on APES 110 and reporting breaches	JH
	9 Update on revisions to APES 310 <i>Client Monies</i>	JH
	10 Update on Parliament Inquiries relating to the accounting profession	CW
12.00 pm	11 Public Session Close	
	12 Lunch	

APESB Administration* (private session)

* Denotes items to be discussed in private

12.30 pm	13	Quality Review program – CA ANZ*	VC/KW
	14	Noting of Minutes of Previous Meetings* 14.1 Minutes from the meeting held on 5 March 2024*	NM
	15	Business Arising from Previous Meetings*	CW
	16	Risk Register*	JH
	17	Chairman’s Report*	NM
	18	CEO’s Report*	CW
	19	2023/24 Q3 Financial Reports*	CW
	20	Proposed Budgets 2024/25 to 2026/2027*	CW
	21	External Audit for 2023-2024 Financial Year*	CM
	22	Review of Policies and Procedures*	JH/CM
	23	Non-executive Session*	NM
3.00 pm	24	Meeting Close	