

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

127th MEETING OF THE BOARD OF DIRECTORS

AGENDA

3 September 2024 from 9.30 am to 2.30 pm ACST

Hybrid Meeting – Adelaide/Zoom

CPA Australia office
Level 10, 420 King William Street
Adelaide SA 5000

(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)

2	Register of Interests	NM
3	International and other activities	AC
4	Update on APES 230 <i>Financial Planning Services</i>	JH
5	Sustainability Update	CW
6	Sustainability presentation	TJ/MH
7	APESB guidance on prohibitions in APES 110 for audit engagements	AC
8	Post implementation review of APES 320 <i>Quality Management for Firms that provide Non-Assurance Services</i>	JH
9	Proposed compilation of APES 110 <i>Code of Ethics for Professional Accountants (including Independence Standards)</i>	JH
10	Update on Parliament Inquiries relating to the accounting profession	CW
11	Proposed revisions to APESB pronouncements for Code Conforming Amendments – Proposed ED 04/24	JH
12	Proposed revised APESB pronouncements for Code Conforming Amendments – Due process ED 01/24	AC

* Denotes items to be discussed in private

	13	Proposed revised APES 310 <i>Client Monies</i>	JH
	14	APESB draft submission to TPB consultation on draft guidance	CW
12.30 pm		Public Session Close	
		Lunch	

APESB Administration* (private session)

1.00 pm	15	Noting of Minutes of Previous Meetings* 15.1 Minutes from the meeting held on 26 June 2024*	NM
	16	Business Arising from Previous Meetings*	CW
	17	Risk Register*	JH
	18	Chairman's Report*	NM
	19	CEO's Report*	CW
	20	2023/24 Q4 Financial Reports and 2024/25 Cash Flows*	CW
	21	Review of Policies and Procedures*	JH
	22	Non-executive Session*	NM
2.30 pm		Meeting Close*	

* Denotes items to be discussed in private