

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

129th MEETING OF THE BOARD OF DIRECTORS

AGENDA

9 December 2024 from 9.30 am to 3.30 pm AEDT

Hybrid Meeting – Sydney/Zoom

CPA Australia office  
Level 3, 111 Harrington 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
	2 Noting of Minutes of Previous Meetings*	NM
	2.1 Minutes from the meeting held on 3 September 2024*	
	2.2 Minutes from the meeting held on 24 October 2024*	
	3 Business Arising from Previous Meetings*	CW
	4 Risk Register*	JH

**Standards Development and Review (public session)**

10.30 am	5 Register of Interests	NM
	6 Update on APESB's Work Program for 2024	AC
	7 International and other activities	AC
	8 Sustainability Update	CW
	9 Proposed revisions to APESB pronouncements for Code Conforming Amendments – ED 04/24	JH
	10 Proposed revisions to APES 110 for Tax Planning and Related Services	JH
	11 Proposed revised APES 220 <i>Taxation Services</i>	JH
	12 Update on Parliamentary Inquiries relating to the accounting profession	CW

\* Denotes items to be discussed in private

12.10 pm      Public Session Close  
12.15 pm    13   Annual General Meeting\*  
12.30 pm      Lunch

**APESB Administration\* (private session)**

1.00 pm	14	Chairman's Report*	NM
	15	CEO's Report*	CW
	16	2024/25 Q1 Financial Reports*	CW
	17	Strategy Planning Review*	NM
	18	Non-executive Session*	NM
3.30 pm	19	Meeting Close	NM