

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

130th MEETING OF THE BOARD OF DIRECTORS

AGENDA

6 March 2025 from 9.30 am to 3.30 pm AEDT

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 Issues Register	JH
	4 International and other activities	JH
	5 Update on IESBA Firm Culture and Governance Project	CW
	6 Sustainability Update	CW
	7 Update from the AUASB on Sustainability Assurance	DN
	8 Proposed revisions to APES 110 for Sustainability Assurance and Reporting	CW
	9 Proposed revisions to APES 110 for Use of External Experts	JH
12.15 pm	Public Session Close	
12.15 pm	Lunch	

APESB Administration* (private session)

1.00 pm	10 Best Practice Program – CPA Australia*	MR/JS
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*** Denotes items to be discussed in private**

	11	Noting of Minutes of Previous Meetings*	NM
		11.1 Minutes from the meeting held on 9 December 2024*	
	12	Business Arising from Previous Meetings*	CW
	13	Risk Register*	JH
	14	Chairman's Report*	NM
	15	CEO's Report*	CW
	16	2024/25 Q2 Financial Reports*	CW
	17	Review of Policies and Procedures*	JH
	18	Professional Development Update*	JH
	19	Strategy Planning Review*	NM
	20	Non-executive Session*	NM
3.30 pm		Meeting Close	