

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

134th MEETING OF THE BOARD OF DIRECTORS

AGENDA

4 December 2025 from 9.00 am to 3.00 pm AEDT

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)

9.00 am		Present and Apologies*	NM
9.05 am	1	CA ANZ Update – Quality Review and Professional Conduct Programs*	VC/KW/KD
10.05 am	2	Executive Session*	CW

Standards Development and Review (public session)

10.15 am	3	Register of Interests	NM
	4	Update on APESB's Work Program for 2025	JH
	5	International and other activities	AC
	6	Project update on Conformity with Sustainability Reporting Standards	JH
	7	Update on project to review APESB Pronouncements for Sustainability and AI	AC
	8	Update on proposed revised APESB Guidance on Audit Partner Rotation	JH
	9	Update on IESBA Firm Culture & Governance Project	CW
	10	Update on ASIC Auditor Independence Report	CW
12.00 pm		Public Session Close	
12.15 pm	11	Annual General Meeting*	

APESB Administration* (private session)

12.30 pm	Lunch		
1.00 pm	12	Noting of Minutes of Previous Meetings* 12.1 Minutes from the meeting held on 11 September 2025* 12.2 Minutes from the meeting held on 28 October 2025*	NM
	13	Business Arising from Previous Meetings*	CW
	14	Risk Register*	JH
	15	Chairman's Report*	NM
	16	CEO's Report*	CW
	17	2025/26 Q1 Financial Reports*	CW
	18	Internal Audit Update*	CW
	19	Review of Policies and Procedures*	JH
2.30 pm	20	Non-executive Session*	NM
3.00 pm		Meeting Close	