

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

135th MEETING OF THE BOARD OF DIRECTORS

AGENDA

26 March 2026 from 8.30 am to 2.00 pm AEDT

Hybrid Meeting – Sydney/Zoom

CA ANZ office  
Level 1, Kangaroo Room, 33 Erskine Street  
Sydney NSW 2000

(Registered attendees will receive Zoom dial-in details)

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

8.30 am	Present and Apologies*	NM
	1 Executive Session*	CW

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

9.00 am	2 Register of Interests	NM
	3 Issues Register	AC
	4 International and other activities	AC
	5 Update on IESBA Firm Culture and Governance Project	CW
	6 Update from the IESBA Chair	GFD
	7 Update on Parliamentary Inquiries	CW
	8 Project update on Conformity with Sustainability Reporting Standards	NG
	9 Proposed revised APESB Guidance on Audit Partner Rotation	NG
	10 Project update on the review of APES GN 40 <i>Ethical Conflicts in the Workplace – Considerations for Members in Business</i>	AC
	11 Update on IESBA’s Role of CFOs Surveys	NG
12.00 pm	Public Session Close	
12.00 pm	Lunch	

\* Denotes items to be discussed in private

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

12.30 pm	12	Noting of Minutes of Previous Meetings* 12.1 Minutes from the meeting held on 4 December 2025*	NM
	13	Business Arising from Previous Meetings*	CW
	14	Risk Register*	CW
	15	Chairman's Report*	NM
	16	CEO's Report*	CW
	17	2025/26 Q2 Financial Reports*	CW
	18	Proposed Office Lease Agreement*	CW
	19	Non-executive Session*	NM
2.00 pm		Meeting Close	