

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

136th MEETING OF THE BOARD OF DIRECTORS

AGENDA

4 June 2026 from 9.30 am to 3.00 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)

9.00 am	Present and Apologies*	PG
	1 Executive Session*	CW

Standards Development and Review (public session)

9.30 am	2 Register of Interests	PG
	3 International and other activities	AC
	4 Sustainability Reporting, Assurance and Ethics Developments	AC
	5 Project update on the review of APES GN 40 <i>Ethical Conflicts in the Workplace – Considerations for Members in Business</i>	NG
	6 Update on the IESBA-IAASB SWP Survey	CW
	7 Update on Financial Planning Services	AC
	8 Impact of AI on the accounting profession	MD
	9 Project Update on the Impact of AI on Forensic Accounting and Valuation Services	NG
	10 Proposed Revised Guidance Whistleblowing and Confidentiality	CW
	11 Proposed Revised APESB Guidance on Audit Partner Rotation	NG
	12 Revision of the Auditor Independence Guide	CW
12.25 pm	Public Session Close	
12.30 pm	Lunch	

* Denotes items to be discussed in private

APESB Administration* (private session)

1.00 pm	13	Noting of Minutes of Previous Meetings* 13.1 Minutes from the meeting held on 26 March 2026*	PG
	14	Business Arising from Previous Meetings*	CW
	15	Risk Register*	CW
	16	Chairman's Report*	PG
	17	CEO's Report*	CW
	18	2025/26 Q3 Financial Reports*	CW
	19	Budgets 2026/27 to 2028/29*	CW
	20	External Audit for the 2025/26 Financial Year*	CM
	21	Internal Audit – Sustainability Assurance Readiness*	CM/CW
	22	Non-executive Session*	PG
3.00 pm		Meeting Close	