

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

81st MEETING OF THE BOARD OF DIRECTORS

AGENDA

13th February 2017 from 10.00 am – 4.00 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

Standards Development and Review (public session)

10.00 am	Present and Apologies	NR
10.05 am	1 Register of Interests	NR
10.10 am	2 Issues Register 2017	JH
10.25 am	3 Work program 2017/18	CW
10.40 am	4 Proposed ED: Long Association of Personnel with an Audit Client	CW
11.00 am	5 Project Status Update: APES 310 <i>Dealing with Client Monies</i>	CW
11.20 am	6 Annual & 6 monthly reviews of APESB pronouncements: - APES 315 <i>Compilation of Financial Information</i> - APES GN 21 <i>Valuation Services for Financial Reporting</i>	JH/RO
11.30 am	7 International and other activities	JH

APESB Administration* (private session)

11.40 am	8 CPA Australia Quality Review Presentation 2015/16*	PD
12.30 pm	Lunch	
1.00 pm	9 ATO Engagement on Auditor independence issues & tax disputes*	BC
2.00 pm	10 Noting of Minutes of Previous Meetings* 10.1 Minutes from the meeting held on 29 November 2016	NR
2.05 pm	11 Business Arising from Previous Meetings*	CW
2.15 pm	12 Risk Register*	CW
2.30 pm	13 Chairman's Report*	NR
2.40 pm	14 Developments in the financial services industry*	NR

* denotes items to be discussed in private

3.00 pm		Afternoon Tea	
3.10 pm	15	CEO's Report*	CW
3.20 pm	16	2016/17 Q2 Financial Reports*	CW
3.30 pm	17	Constitution Review*	NR
3.45 pm	18	Communications Strategy 2016-20*	CW
4.00 pm		Meeting Close	