

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

88th MEETING OF THE BOARD OF DIRECTORS

AGENDA

14th June 2018 from 8.30 am – 2.00 pm

APESB

Level 11, 99 William Street, Melbourne VIC 3000

APESB Administration* (private session)

8.30 am		Present and Apologies	NR
8.35 am	1	Noting of Minutes of Previous Meetings* 1.1 Minutes from the meeting held on 22 March 2018 1.2 Minutes from the meeting held on 27 April 2018	NR
8.40 am	2	Business Arising from Previous Meetings*	CW
8.50 am	3	Risk Register*	CW
9.00 am	4	Chairman's Report*	NR
9.20 am	5	Audit Plan for 2017/18 Financial Year	HU/NR
9.35 am	6	CEO's Report*	CW
9.45 am	7	2017/18 Q3 Financial Reports*	CW
9.55 am	8	Budgets 2018/19 – 2020/21*	CW
10.15 am		Private Session Close/Morning Tea	

Standards Development and Review (public session)

10.20 am	9	Register of Interests	NR
10.25 am	10	Update on the Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry	CW
10.50 am	11	Proposed exposure draft on Inducements sections for the revised APES 110	CW
11.00 am	12	Revision of APES 220 <i>Taxation Services</i>	JH
11.15 am	13	Update on Monitoring Group review	CW

11.30 am	14	Proposed project plan on Long Association transition	CW
11.40 am	15	Annual Reviews of APESB pronouncements <ul style="list-style-type: none"> • APES 205 <i>Conformity with Accounting Standards</i> • APES 210 <i>Conformity with Auditing and Assurance Standards</i> • APES 315 <i>Compilation of Financial Information</i> • APES 345 <i>Reporting on Prospective Financial Information prepared in connection with a Public Document</i> • APES 350 <i>Participation by Members in Public Practice in Due Diligence Committees in connection with a Public Document</i> • APES GN 31 <i>Professional and Ethical Considerations relating to Low Doc Offering Sign-offs</i> 	JH
11.50 am	16	International and other activities	CW
12.00 pm	17	Update on developments to Quality Control standards	RO
12.05 pm	18	Proposed technological developments	CW
12.15 pm		Meeting Close	
12.30 pm		APESB Roundtable Briefing on the proposed Code (CA ANZ offices – Level 18, 600 Bourke Street, Melbourne)	All
2.00 pm		APESB Roundtable - Close	