

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

95th MEETING OF THE BOARD OF DIRECTORS

AGENDA

16th August 2019 from 9.00 am – 3.30 pm

Chartered Accountants Australia and New Zealand offices
Bourke and Wills Rooms, Level 9, 33 Erskine Street, Sydney NSW 2000

APESB Administration* (private session)

9.00 am	Present and Apologies	NM
	1 Noting of Minutes of Previous Meetings*	NM
	1.1 Minutes from the meeting held on 5 June 2019*	
	1.2 Minutes from the meeting held on 22 July 2019*	
	2 Business Arising from Previous Meetings*	CW
	3 Risk Register*	JH
	4 Chairman's Report*	NM
	5 Review of Policies and Procedures*	JH
9.50 am	Private Session Close/Break	

Standards Development and Review (public session)

10.00 am	6 Register of Interests	NM
	7 Proposed revisions to APESB pronouncements:	CW
	• APES 205 <i>Conformity with Accounting Standards</i>	
	• APES 315 <i>Compilation of Financial Information</i>	
	8 Proposed revisions to APES GN 30 <i>Outsourced Services</i>	JR
	9 Proposed revisions to APESB Guidance Notes:	JH
	• APES GN 20 <i>Scope and Extent of Work for Valuation Services</i>	
	• APES GN 21 <i>Valuation Services for Financial Reporting</i>	
	• APES GN 31 <i>Due Diligence Sign-offs in Low Doc Scenarios</i>	
	10 International and other activities	JH
	11 Proposed revisions to APESB pronouncements (ED 02/19)	CW

	12	Proposed revisions to Long Association Technical Staff Q&As	CW
	13	Project Update on APES 230 <i>Financial Planning Services</i>	CW
12.00 pm		Public Session Close	NM

Lunch

APESB Administration* (private session)

1.00 pm	14	ASIC's Regulatory Update*	JP/DN
	15	CEO's Report*	CW
	16	2018/19 Q4 Financial Reports and 2019/20 Cash flows*	CW
	17	Review of Internal Audit approach*	CW
	18	Non-executive session*	NM
3.30 pm		Meeting Close	