

32nd Board Meeting of CAPA Limited

*Hosted by CPA Australia, Chartered Accountants Australia & New Zealand
and Institute of Public Accountants*

Date: 16 May 2016, 2:00 pm to 5:30 pm
Venue: Le Meridien Hotel, Kuala Lumpur

AGENDA ITEMS	No. of Pages
Section 1 Call to Order	
1.1 Welcome, Acknowledgements & Apologies	verbal
1.2 Formal note of quorum, note of change to Board members	verbal
1.3 Welcome address by hosts (CPAA, CAANZ, IPA)	verbal
Section 2 Minutes	
2.1 Adoption of minutes of 31st Board Meeting, October 2015	8
Section 3 Relationship Building and Knowledge Sharing	
3.1 Member Body Reports	Round 2
Section 4 Reports	
4.1 President Report	verbal
4.2 Chief Executive Report	4
4.3 Stakeholder Meeting Reports	
4.3.1 IFAC Council, Board and Related Meetings - Nov 2015 (previously circulated)	3
4.3.2 IFAC CE's Forum - Feb-Mar 2016 (previously circulated)	2
4.3.3 IFAC Board - Mar 2016 (previously circulated)	2
4.3.4 Matters Arising from stakeholder meeting reports	2
4.4 Committee Reports	
4.4.1 Governance & Audit Committee	PPT
4.4.2 PAO Development Committee	PPT
4.4.3 Public Sector FM Committee	PPT
Section 5 Matters for Discussion	
5.1 CAPA Publications - recently approved and in draft	Round 2
5.2 CAPA Vision and Mission	2
5.3 Strategic Planning	2
5.3.1 IFAC's 2016-2018 Strategic Plan	12
5.4 Membership Fees 2017	1
5.5 Future Meetings & Event Activities	4
Section 6 Matters for Noting	
6.1 2016 Work Program - Progress Report	4
6.2 Financial Position & Results - 3 months to 31 March 2016	4
6.3 CPD Systems Project - Completion Report	Round 2
6.4 QA Project - Progress Report	5
6.5 Articles of Association	22
Section 7 Any Other Matters	
Close	