

**Meeting:** IESBA  
**Meeting Location:** New York, USA  
**Meeting Date:** September 16, 2019

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objectives of the Session

1. To approve the public session minutes of the June 17-19, 2019 IESBA meeting held in Nashville, US.
2. To receive an update from the Chairman on recent developments pertaining to the Board or its activities since the June 2019 Board meeting.
3. To note the PIOB's July 2019 publication of public interest issues it has identified in relation to IESBA projects.
4. To note the schedule of recent and upcoming IESBA outreach and related activities for 2019.
5. To note the draft minutes of the March 2019 IESBA Consultative Advisory Group (CAG) meeting.

#### Materials Presented

Agenda Item 1A	IESBA Outreach and Related Activities
Agenda Item 1B	Draft minutes of June 2019 IESBA Meeting – Public Session
Agenda Item 1C	PIOB Public Interest Issues: IESBA Projects
Agenda Item 1D	Draft Minutes of the March 2019 IESBA CAG meeting

#### Action Requested

##### MINUTES

6. The Board is asked to approve the minutes of the June 2019 IESBA public session.

##### CHAIRMAN'S UPDATE

7. The Board is asked for any comments or questions.

#### Next IESBA Meeting

8. The next meeting of the IESBA is scheduled for December 3-6, 2019 in New York, USA.