

3rd Meeting of APES GN 40 Members in Business Taskforce

Meeting Agenda

22 October 2010

3.30 pm	1	Present and Apologies	All
3.35 pm	2	Minutes of Previous Meeting	CW
3.40 pm	3	Update on APES 110 ED and impact on Members in Business	CW
3.45 pm	4	<p>Second Draft of Proposed APES GN 40</p> <ul style="list-style-type: none"> - Scope and application - Definitions - Fundamental responsibilities of Members in Business - Framework approach - Threats and safeguards - Potential conflicts arising from responsibilities to the Employer - Preparation and reporting of information to be used by internal and external parties - Member in Business's responsibility to Act with sufficient expertise - Financial interests of a Member in Business - Inducements offered to a Member in Business - Appendix 1 – Case Studies 	All
4.50 pm	5	Way forward and tasks to be completed prior to the next meeting	CW
5.00 pm	6	Close of meeting	