

4th Meeting of APES GN 40 Members in Business Taskforce

Meeting Agenda

18 January 2011

10.30 am	1	Present and Apologies	All
10.35 am	2	Minutes of Previous Meeting	CW
10.40 am	3	Update from APESB November 2010 Board Meeting	CW
10.45 am	4	Revised Draft of Proposed APES GN 40 <ul style="list-style-type: none"> - Scope and application - Definitions - Fundamental responsibilities of Members in Business - Framework approach - Threats and safeguards - Overview of APES 110 Part C: Members in Business - 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 - Case Studies 	All
11.50 am	5	Way forward	CW
12.00 pm	6	Close of meeting	