

APESB



Accounting Professional & Ethical Standards Board

3rd Meeting of APES GN 20 Outsourcing Taskforce

Meeting Agenda

19th of January 2010

10.00 am	1	Present and Apologies	All
10.05 am	2	Minutes of Previous Meeting	CW
10.10 am	3	Discussion on Proposed Principles to be addressed in APES GN 20 Outsourced Accounting Services	All
		Roles and Responsibilities	
		Key Definitions	
		Fundamental Responsibilities	
		Member using Outsourcing Accounting Services	
		Member providing Outsourcing Accounting Services	
		Outsourcing Contract	
		Service Level Agreement	
10.50 am	4	Way forward and tasks to be completed prior to the next meeting	CW
11.00 am	5	Close of meeting	