



Accounting Professional & Ethical Standards Board

**3<sup>rd</sup> Meeting of APES 325 Risk Management Taskforce**

**Meeting Agenda**

**22 April 2010**

2.00 pm	1	Present and Apologies	All
2.05 pm	2	Minutes of previous meeting	CW
2.10 pm	3	Update from Board Meeting (November 2009) and discussion on Proposed Principles	All
		<ul style="list-style-type: none"><li>• Key Definitions</li><li>• Proposed Professional and Ethical Obligations – Mapping: Proposed APES 325, RMS 1 and other APESB Standards</li><li>• Fundamental Responsibilities</li><li>• Coverage<ul style="list-style-type: none"><li>○ Design of a System of Risk Management</li><li>○ System of Risk Management – Policies and Procedures</li><li>○ Leadership Responsibilities</li><li>○ Documentation</li><li>○ Monitoring</li></ul></li></ul>	
2.35 pm	4	Potential to integrate into APES 320 <i>Quality Control</i>	PC
2.55 pm	5	Way forward and tasks to be completed prior to the next meeting	CW
3.00 pm	6	Close of meeting	