

APESB



Accounting Professional & Ethical Standards Board

2nd Meeting of APES GN 40 Members in Business Taskforce

Meeting Agenda

25 June 2010

10.00 am	1	Present and Apologies	All
10.05 am	2	Minutes of Previous Meeting	CW
10.10 am	3	Update on APESB developments/international requirements	CW
10.15 am	4	First Draft of Proposed APES GN 40 <ul style="list-style-type: none">- Scope and application- Definitions- Fundamental responsibilities of Members- Framework approach- Threats and safeguards- Potential conflicts- Preparation and reporting of information- Acting with sufficient expertise- Financial interests- Inducements- Appendix – Case Studies	All
11.20 am	5	Way forward and tasks to be completed prior to the next meeting	CW
11.30 am	6	Close of meeting	