

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

AGENDA

**5th MEETING OF THE APES 110 CODE OF ETHICS FOR PROFESSIONAL
ACCOUNTANTS TASKFORCE**

9th of October 2009 from 3.00 PM – 5.00 PM

Teleconference

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|----------|---|--------------------|
| 1 | Present and Apologies | All |
| 2 | Minutes of previous meeting | CW |
| 3 | Definitions | All |
| 4 | Review of Part B of the Code (Section 290) | DB/MO/KR/RM |
| 5 | Review of Part B of the Code (Section 291) | DB/MO/KR/RM |
| 6 | Member discipline issues | PM |
| 7 | Drafting convention issues | CW |
| 8 | Way forward and tasks before next meeting | CW |
| 9 | Close of meeting | |