

AGENDA PAPER

Item Number: 21
Date of Meeting: 8-9 May 2013
Subject: Revised project proposal for APES GN 41 *Roles and Responsibilities of Senior Finance Personnel*

Action Required **For Information Only**

Purpose

To seek the Board's approval to commence the following project in relation to Members in Business:

- APES GN 41 *Roles and Responsibilities of Senior Finance Personnel*

Background

Refer attached revised project proposal.

Consideration of Issues

Refer attached revised project proposal.

Staff Recommendation

The Board approve the proposed project plan to develop a guidance note for Members in Business relating to the roles and responsibilities of Senior Finance Personnel including roles on Audit Committees.

Materials Presented

- Revised Project Proposal – APES GN 41 *Roles and Responsibilities of Senior Finance Personnel*.

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Date: 30 April 2013