

## AGENDA PAPER

**Item Number:** 8  
**Date of Meeting:** 27 August 2013  
**Subject:** Revised Scope of APES GN 41 *Members in Business in Senior Finance Roles*

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**Action Required**       **For Discussion**       **For Information Only**

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### Purpose

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

- APES GN 41 *Members in Business in Senior Finance Roles*

### Background

Refer attached revised scope of APES GN 41 and updated project proposal.

### Consideration of Issues

Refer attached revised scope of APES GN 41 and updated project proposal.

### Staff Recommendation

The Board approve the revised scope and updated project plan to develop a guidance note for Members in Business in senior finance roles.

### Material Presented

- Technical Staff Paper on Revised Scope of APES GN 41 *Members in Business in Senior Finance Roles*; and
- Updated Project Proposal – APES GN 41 *Roles and Responsibilities of Senior Finance Personnel*.

**Authors:** Channa Wijesinghe  
Rob Nickel

**Date:** 14 August 2013