

**2<sup>nd</sup> Meeting of APES GN 41 Management Representations  
Project Taskforce**

**Meeting Agenda**

**27<sup>th</sup> of November 2014 3.30 pm – 4.30 pm**

3.30 pm	1	Present and Apologies	All
3.35 pm	2	Minutes of previous meeting held on 6 <sup>th</sup> August 2014	CW
3.45 pm	3	Discussion on Technical Briefing Paper of the management representation process <ul style="list-style-type: none"> <li>• Subsidiary Level</li> <li>• Head Office Level</li> <li>• Board / Audit Committee Level</li> </ul>	CW
4.10 pm	4	Taskforce's views on other matters for inclusion	All
4.20 pm	5	Development process and way forward	CW
4.30 pm	6	Close of meeting	