

**6<sup>th</sup> Meeting of APES GN 41 Management Representations  
Project Taskforce**

**Meeting Agenda**

**Thursday, 15<sup>th</sup> October 2015  
from 4 pm to 5 pm**

4.00 pm	1	Present and Apologies	All
4.05 pm	2	Minutes of previous meeting held on 20 <sup>th</sup> July 2015	CW
4.15 pm	3	Discussion on revised draft of APES GN 41: <ul style="list-style-type: none"><li>• Amendments to scope and application, and definitions (sections 1 &amp; 2);</li><li>• Amendments to fundamental responsibilities and professional obligations (sections 3 &amp; 4); and</li><li>• Amendments to Management Representations at the entity level, controlling entity level and board or audit committee level (sections 5 to 7);</li></ul>	All
4.45 pm	4	Taskforce's views on other matters for consideration	All
4.55 pm	5	Way forward	CW
5.00 pm	6	Close of meeting	