

**5<sup>th</sup> Meeting of APES GN 41 Management Representations  
Project Taskforce  
Meeting Agenda  
20<sup>th</sup> July 2015, Monday  
11.00 am to 12.00 pm**

11.00 am	1	Present and Apologies	All
11.05 am	2	Minutes of previous meeting held on 30 <sup>th</sup> June 2015	CW
11.15 am	3	Discussion on updated draft APES GN 41: <u>Scope and application</u> • paragraphs 1.1 & 1.3  <u>Definitions</u> • removed defined term 'Relevant Ethical Requirements' & consequential amendments (paragraphs 3.2, 4.1, 5.1, 5.2, 6.1b(iii) & 7.1(c))  <u>Professional obligations</u> • paragraph 4.3  <u>Management Representations considerations (entity level)</u> • replaced term 'process' with 'considerations'(section headers 4-6) • removed term 'business unit'  <u>Management Representations considerations (controlling entity level)</u> • removed terms 'group' & 'head office' and replaced with term 'controlling entity' • paragraph 6.1(c)(i) • Financial Reporting Certification considerations (paragraphs 6.2-6.4)  <u>Management Representations considerations (board/audit committee level)</u> • paragraphs 7.2 & 7.5  <u>Documentation</u> • inclusion of paragraph 8.2	All
11.45 am	4	Taskforce's views on other matters for consideration	All
11.55 am	5	Way forward	CW
12.00 pm	6	Close of meeting	