

**4th Meeting of APES GN 41 Management Representations
Project Taskforce**

Meeting Agenda

**30th June 2015, Tuesday
10.30 am to 12.00 pm**

10.30 am	1	Present and Apologies	All
10.35 am	2	Minutes of previous meeting held on 11 th May 2015	CW
10.45 am	3	Discussion on updated draft APES GN 41: <u>Scope and application</u> <ul style="list-style-type: none"> • paragraphs 1.1 and 1.3 • inclusion of interpretation paragraph 1.10 <u>Definitions</u> <ul style="list-style-type: none"> • Financial Reporting Certification • Management Representations <u>Fundamental responsibilities</u> <ul style="list-style-type: none"> • paragraph 3.1 <u>Professional obligations</u> <ul style="list-style-type: none"> • paragraphs 4.2 to 4.5 <u>Management Representations process (entity/business unit level)</u> <ul style="list-style-type: none"> • replaced term 'subsidiary' with 'entity' • removed paragraph on financial reporting certification process <u>Management Representations process (group/head office level)</u> <ul style="list-style-type: none"> • replaced term 'subsidiary' with 'entity' • removed term 'corporate centre' • paragraphs 6.2, 6.3 and 6.6 <u>Management Representations process (board/audit committee level)</u> <ul style="list-style-type: none"> • included the term 'entity' with 'group' • paragraph 7.6 	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	