

# The Auditing Practices Board

117 Houndsditch  
London  
EC3A 7BT

Telephone +44 (0)20 7293 7931  
Facsimile +44 (0)20 7293 7940

<http://www.frc.org.uk/apb>

## AGENDA

**MEETING OF** : THE AUDITING PRACTICES BOARD

**DATE AND TIME** : Tuesday 14 December 2004 at 8.30am

**PLACE** : Auditing Practices Board  
5<sup>th</sup> Floor Aldwych House  
London WC2B 4HN

**APOLOGIES** K Nicholson

1. Chairman's Introduction
2. Minutes of the previous meeting
3. Ethics – approval of EASE and other changes to ES1-ES5
4. ISA's (UK and Ireland) – approval of final standards
5. Approve APB response to IAASB consultation on clarity