

Auditing Practices Board

Aldwych House, 71-91 Aldwych, London WC2B 4HN

Telephone: 020 7492 2300 Fax: 020 7492 2301

www.frc.org.uk/apb

AGENDA

MEETING OF : THE AUDITING PRACTICES BOARD

DATE AND TIME : Tuesday 30 June 2009 at 9.30am

PLACE : Auditing Practices Board
5th Floor Aldwych House
London WC2B 4HN

APOLOGIES:

1. Chairman's introduction*
2. Minutes of the previous meeting
3. FRC matters:
 - Code of conduct for members
 - Open APB meetings
 - Evaluation of Board performance
4. APB sub-committees – Approval of membership changes
5. APB work plan 2009/2010
6. APB consultation on the prohibition of non-audit services
7. Combined Code – discussion of APB areas of interest
8. Communication of changes in ISAs – options
9. Role of bank auditors in credit crisis

*Oral report