

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD
11 DECEMBER 2008 AT ALDWYCH HOUSE**

MINUTES RELATING TO STATUTORY RESPONSIBILITIES

Members Present: Dame Barbara Mills (Chair)
Dick Barfield
Tim Barker
Anthony Carus
David Crowther
Roger Davis
Stella Fearnley
Paul George (Director)
Michael Jones

Audits by ineligible auditors

The **Board** approved a proposal for initial work by the staff to determine what action the Board might take to address concerns where audits in the UK were carried out by individuals and firms that were not eligible to sign audit reports.

Report to the Secretary of State

The **Board** noted that the Chair had written to the Secretary of State for Business enclosing its statutory annual report and that this was expected to be laid before Parliament and then published before Parliament rose for the Christmas Recess.

**John Grewe (Secretary)
December 2008**