

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD  
13 OCTOBER 2009 AT ALDWYCH HOUSE**

**MINUTES RELATING TO STATUTORY RESPONSIBILITIES**

**Members Present:**

Dame Barbara Mills (Chair)  
Dick Barfield  
Lillian Boyle  
Anthony Carus  
Iain Cheyne  
David Crowther  
Hilary Daniels  
Roger Davis  
Stella Fearnley  
Paul George (Director)  
John Kellas  
Anne Maher

**Apologies**            Mick McAteer

**Current Issues**

The **Board** considered current issues relevant to its statutory responsibilities.

**Progress Against Plan**

The **Board** reviewed progress against its 2009/10 Plan.

**Public Reports on UK Audit Firms**

The **Board** discussed the issues raised in the first tranche of four reports on individual audit firms, which the Board intended to publish in early November.

**Review of the Regulatory Framework for Professional Discipline of Accountants**

The **Board** considered the scope of a possible FRC project to review the regulatory framework for the disciplining of accountants.

## **CCAB Audit Conduct and Training Project**

The **Board** considered how it should respond to a report to the FRC prepared by the CCAB bodies on audit conduct and training.

## **Approaches to Oversight of Professional Regulation**

The **Board** considered what further work might be undertaken to learn from the approaches to regulatory oversight in other professions in the UK and internationally.

John Grewe (Secretary)  
October 2009