

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD  
15 JANUARY 2009 AT ALDWYCH HOUSE**

**MINUTES RELATING TO STATUTORY RESPONSIBILITIES**

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

**Apologies** There were no apologies

**Transparency Reporting by Audit Firms**

The Board concluded that, ahead of the completion by certain audit firms of their 2009 transparency reports, staff should prepare a summary assessment of the 2008 transparency reports together with guidance on what we saw as good and poor practice.

**Monitoring the Work of Recognised Supervisory Bodies (RSBs) and Recognised Qualifying Bodies (RQBs)**

The Board received a progress report on the 2007/08 programme for monitoring the work of RSBs and RQBs.

**John Grewe (Secretary)  
January 2009**