

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD
4 NOVEMBER 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

Notification of Changes of Auditor

The **Board** endorsed the current approach to handling statutory notifications of changes of auditor by audit firms and companies to the Oversight Board; and also agreed that the staff should explore with the Department for Business the possibility of simplifying the legislative requirements at an appropriate time.

Report to the Secretary of State

The **Board** was broadly content with the draft of the annual statutory report to the Secretary of State and invited the staff to finalise the report with a view to sending it to the Secretary of State in the week of 8th December.

Practical Training Project

The **Board** approved the Report on Practical Training of auditors for publication.

John Grewe (Secretary)
November 2008