

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD  
8 SEPTEMBER 2009 AT ALDWYCH HOUSE**

**MINUTES RELATING TO STATUTORY RESPONSIBILITIES**

**Members Present:**

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

**Apologies**

David Crowther

**Enforcement Powers**

The **Board** considered the statutory and non-statutory powers available to the Board for enforcement and the way in which these were used in practice.

**Third Country Auditors - Present Position**

The **Board** reviewed the current position on the registration of third country auditors and agreed the approach that should be followed on a number of specific issues.

**Follow Up to Project on the Practical Training of Auditors**

The **Board** considered the further work that had been undertaken to follow up the practical training project, and agreed that the Director should write to the relevant Accountancy Bodies.

John Grewe (Secretary)  
September 2009