

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD
9 JULY AT ALDWYCH HOUSE**

MINUTES RELATING TO STATUTORY ITEMS

Members Present: Sir John Bourn (Chairman)
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.

EU Cooperation Amongst Auditor Oversight Bodies

The Board discussed how the UK should approach the forthcoming European agenda on audit regulation, in particular as the European Commission and Member States started to consider the future role and functioning of the European Group of Auditor Oversight Bodies (EAOB). It agreed that the Oversight Board should continue to engage closely in the work of the EAOB and take a leading role in its future work and direction.

John Grewe
Secretary
July 2008