

# Agenda Item 1



**Meeting Location:** Conrad Ballroom, Conrad Hotel, Dublin, Ireland

**Meeting Date:** February 20-22, 2012

## Minutes and Opening Remarks

### Objective of Agenda Item

1. To approve the minutes of the October 2011 IESBA meeting.
2. To receive a report from the Chair regarding activities since the October 2011 meeting.
3. To receive the draft CAG minutes from the September 2011 meeting.

### Material Presented

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft IESBA Minutes October 2011, New York
Agenda Paper 1-B	Draft IESBA CAG Minutes September 2011, Prague

### Action Requested

1. IESBA members are asked to approve the IESBA minutes from the November 2010 meeting.