

Meeting: IESBA
Meeting Location: New York
Meeting Date: March 13-15, 2017

Agenda Item

5

Strategy and Work Plan 2014-2018—Mid-Cycle Review

Objective of Agenda Item

1. To review progress to date against the commitments in the IESBA Strategy and Work Plan (SWP) 2014-2018.

Working Group

2. The Working Group comprises members of the Planning Committee:
 - Dr. Stavros Thomadakis, IESBA Chairman
 - Richard Fleck, IESBA Deputy Chair
 - Gary Hannaford, IESBA Member
 - Reyaz Mihular, IESBA Member

Observer

 - Kristian Koktvedgaard, Chair, IESBA Consultative Advisory Group

Background and Planning Committee Activities

3. At the December 2015 meeting, the Board agreed key performance indicators (KPIs) for the SWP 2014-2018. The KPIs are intended to assist the Board in monitoring the progress of its activities against its various strategic commitments during the period. While some of these commitments have specific and definite timeframes, others are of an ongoing nature.
4. The Planning Committee met via teleconference in early February 2017 to consider the progress achieved to date on the various strategic commitments. The Planning Committee subsequently liaised via email to finalize the status report for presentation at this Board meeting.

Material Presented

Agenda Item 5-A Strategy and Work Plan 2014-18 – Mid-cycle Status Report

Action Requested

5. IESBA members are asked:
 - (a) To review the mid-cycle status report; and
 - (b) For views on any additional actions that should be considered in fulfillment of the KPIs.