



Subject	Committee Membership		
Status	Open Session		
Purpose	For Decision		
From	The Chair		
History	Parent Committee	First Submitted	Revision Number
	IOC	17/09/2015	1

If you have any enquiries on this paper, please contact Karen Holmes on 020 7580 5861

1. Purpose

To appoint an appointed member of the Board to the Investigations Oversight Committee (IOC).

2. Recommendations

It is recommended that the Board appoints Ros Leveson to the IOC until the next review of Board Committees.

3. Terms of Reference

Under the terms of the Act and the General Rules, the Board determines Committee membership.

4. Open/Confidential

Open.

5. Contribution to the Board's Purpose and Objectives

In delivering the Act, ARB's objectives are to protect the users and potential users of architects' services and to support architects through regulation. The Board's Committees assist in the delivery of functions and in providing appropriate oversight and the Board populates the Committees taking into account the skills and experience of Board Members and the Terms of Reference of each Committee.

6. Key Points

- i. The IOC Terms of Reference state that the members of the IOC shall be appointed by the Board and shall consist of no fewer than three Board members comprising:
 - At least one elected member and
 - At least two appointed members, one of whom shall be the Chair of the IOC.

- ii. Following the resignation of Arun Singh, the remaining members on the IOC are Nabila Zulfiqar and Alex Wright.
- iii. While the quorum of any IOC meeting is two, a further lay appointment to the Committee is required.
- iv. Ros Leveson has agreed to become a member of the IOC until the May 2016 Board meeting, when the next annual review of all Committee membership takes place.

7. Risk Implications

By not having a full membership of the IOC, the Committee will not be fulfilling its Terms of Reference and run the risk of ineffective operation.

8. Resource Implications

None, other than as already budgeted.

9. Communication

The Board has reviewed its Committee membership and has made appointments which consider the skills of current Board members, the management of any potential conflicts of interest, along with the effective discharge of its statutory functions.

10. Growth Duty Considerations

None identified.

11. Equality and Diversity Implications

When populating Committee membership, consideration is given to the gender balance of each Committee, along with due regard to the Boards appointed and elected Corporate Governance structure.