

Item 4. Matters Arising

Update on Actions agreed at last meeting, 14 May 2015, if not appearing on July Agenda

Action	Update
Board Members Handbook	The Audit Committee are continuing to work on updating the handbook; a revised version will be brought back to the Board by the end of the year.
Pre-consultation on the Architects Code of Conduct	The pre-consultation was launched on 11 May 2015 and will close on 11 August 2015. The outcomes of the consultation will be brought to the Board before the end of the year.
Board/Committee succession planning for 2016	The Chair and the Registrar met with representatives of the DCLG to discuss this, and to make the DCLG fully aware of the Board's concerns in relation to this area.
Publishing a summary of PCC cases at the year end	This is being discussed and will be included in the 2015 Annual Report.
IOC to consider communication policy in respect of PCC cases and decisions	The IOC considered this at its last meeting. Steps have been in place to improve communications in this area by the end of the year.
Add video footage from Homebuilding and Renovating show to the website	It was not possible to obtain video footage; however photographs of the master class delivered by ARB, have been put on the website and used for Social Media.
EU Stats Paper	Annual update provided in the Reporting to the Board paper; awaiting further details from European counterparts on regulatory landscape. Professor Jim Lowe to attend a future post Board session.