

Item 4. Matters Arising

Update on Actions agreed at last meeting, 16 July 2015, if not appearing on September Agenda

Action	Update
Board/Committee succession planning for 2016	<p>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.</p> <p>The DCLG are planning a recruitment campaign in October 2016.</p>
Publishing a summary of Professional Conduct Committee (PCC) cases at the year end	<p>PCC cases are highlighted to the profession after every hearing and annually a volume of those cases is produced at year end.</p> <p>PCC cases are also being used to highlight issues through the ebulletin.</p>
EU Stats Paper	<p>An annual update was provided in the Reporting to the Board paper; we are still awaiting further details from European counterparts in relation to the wider regulatory landscape. Professor Jim Low is unable to provide a presentation to the Board in either September or November 2015, but this will be scheduled in as soon as it can be accommodated.</p>
Board members to provide contact details to the Communications Coordinator to expand ARB's working relationships	<p>This is an on-going process. Board members are invited to provide details of relevant contacts to the Communications Coordinator at any point.</p>
ARB's Election Scheme	<p>The revised Election Scheme has been forwarded to the Privy Council for approval and sign off. A further update on progress will be provided at the meeting.</p>
Review conflicts of interest held by Prescription Committee's Independent Advisers	<p>This was discussed by the Prescription Committee when it reviewed the membership of its pool of Independent Advisers at its meeting of 13 August 2015. The Prescription Committee has confirmed that independent advisers are not members of the Committee, and are not asked to provide advice on matters where conflicts of interest arise. Conflicts of interest are carefully and robustly managed by the Committee.</p>

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Updating ARB's leaflets and website	ARB's leaflets are due for review and work on this will begin before the end of the year. A wider project on the content and accessibility of the website continues. Consideration as to specific guidance for those entering the Register in a non-UK route is being considered.
E&D Metric	Information on the current level of E&D information held will be brought to the Board at the November meeting, together with a proposed plan and targets for 2016.