

Item 4. Matters Arising

Update on Actions agreed at last meeting, 17 September 2015, if not appearing on November Agenda

Action	Update
Board/Committee succession planning for 2016	<p>The Chair and the Registrar met with representatives of the DCLG to discuss this during the summer, and to make the DCLG fully aware of the Board’s concerns in relation to this area.</p> <p>The DCLG is undertaking a recruitment campaign this Autumn.</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. A presentation from Professor Jim Low on this topic will be scheduled in as soon as it can be accommodated.</p>
Board Members Handbook	<p>The Audit Committee are continuing to work on updating the handbook; a revised version will be brought back to the Board next year.</p>
Prescribed Examinations at Part 2 level	<p>We are in the process of gathering the relevant information and will be sending this to the Board members, under separate ??separate cover.</p>
Section 4 1(b) of Architects Act 1997	<p>Registrar to consider discretionary powers regarding eligibility for the Prescribed Examination for certain categories of candidate, in particular individuals holding a prescribed Part 2 without a prescribed Part 1. This is under consideration and the Registrar will report back to the Board at the earliest possible opportunity.</p>
Updating ARB’s leaflets	<p>A cross staff team is working on this project; ARB’s leaflets are currently being reviewed and any necessary updates will be made so that revised versions of the relevant leaflets are published in early 2016.</p>
ARB membership of the ARB/RIBA Working Group	<p>This is still being considered by the Chair.</p>

Item 4. Matters Arising

Update on Actions agreed at last meeting, 17 September 2015, if not appearing on November Agenda

Action	Update
Review of Code of Conduct	The Investigations Oversight Committee is currently reviewing the current Code of Conduct and drafting proposed changes which are likely to be brought to the Board in the first half of 2016.
Board Members' visits to architectural practices	We are in the process of arranging visits to architectural practices for Board members who are interested in this area.