

**Item 4. Matters Arising**

**Update on Actions agreed at last meeting, 20 November 2014, if not appearing on February Agenda**

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<b>Agenda Item</b>	<b>Action</b>	<b>Update</b>
	Social Media Guidance	To be provided to Board members in March 2015.
	EU Stats Paper	Annual update provided in the Reporting to the Board paper; awaiting further details from European counterparts on regulatory landscape. Report to follow in July 2015.
	Website / Social Media Report on focus groups	Report back to the Board. Summary of outcomes for May Board on next steps.
	PCC Consent orders	Launched January 2015
	Appointment of Examiners	All examiner training undertaken in November. Appropriate contracts have been signed.
	Organisational Risk	The Interim Registrar and Audit Committee Chair are working on an organisational risk profile taking into consideration the Periodic Review. The Audit Committee will consider a report at its meeting in March.
	Board Members Handbook	The Audit Committee are currently working on updating the handbook, a revised version will be brought to the May Board meeting for the Board to consider.