

**Item 4. Matters Arising**

**Update on Actions agreed at last meeting, 13 May 2016, if not appearing on July 2016 Agenda**

---

<b>Action</b>	<b>Update</b>
EU Stats Paper	We continue to await 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.
Board Members Handbook Outstanding	The Audit Committee are continuing to work on updating the handbook; a revised version will be brought back to the Board towards the end of 2016.
Feedback from Board Members' exit discussions to be provided to the Board	A summary of the feedback resulting from the exit interviews will be provided to the Board at its next meeting. Any actions will be taken forward as required.
Additional information regarding future public body reviews	Further information will be provided to Board members as soon as it has been received.
Wider Board discussion regarding resources	Resourcing of the organisation will be discussed at the Board's Budget Briefing, which is scheduled for late July 2016.
Circulation of ARB/DCLG Framework Agreement	All new Board members were provided with a copy of the Framework Agreement as part of their induction; existing Board members were emailed with a further copy of the Agreement shortly after the May Board Meeting.
Criminal conviction allegations to be included in the Professional Conduct Committee's Annual Report to the Board	These will be detailed more consistently in future reports.