



Subject	Chair's Report
Status	Open Session
Purpose	For Note
From	Chair

1. Meeting at RIBA

Since the last meeting the Registrar and I met with the President of the RIBA, Jane Duncan, the RIBA Chief Executive and their Executive Director of Membership. The meeting was constructive with discussions taking place on the outcomes of the EU Referendum, the Periodic Review, the recent student well-being survey and an opportunity to discuss each organisations work.

2. Board Appraisals

I have now undertaken the majority of the Board member appraisals, with the remaining meetings to be held in the coming weeks. I will provide a report to the Board on matters raised and actions to be progressed at the next Board meeting. I have found the sessions to be extremely helpful, informative and forward-looking.

3. ARB Board member recruitment

During December I will be involved in the DCLG recruitment as a member of the recruitment panel, alongside DCLG colleagues and an external recruitment member. The date upon which the recruitment campaign will go live is currently unconfirmed; however as soon as it is published we will make Board members and other stakeholders aware of the recruitment campaign.

- Over the coming weeks, I will be discussing with Board members, how we can ensure we are able to deliver effectively if for any reason there is slippage in the recruitment exercise. I will also be following up on the re-appointment process and time scale in relation to two member's tenure.

4. Looking Forward

- The Registrar and I will be meeting colleagues from the Chartered Institute of Architectural Technologists.
- I will also be reviewing the timings and nature of Chairs' Conference Calls (i.e. one conference call to consider the shape of agenda and then a second to discuss who will introduce papers etc.).