

Item 05. Matters Arising

Update on Actions agreed at last meeting, 14 July 2016, if not appearing on September 2016 Agenda

Action	Update
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	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.
Prepare a document which lists projects that are currently on hold and the reasons that they are on hold	A document was prepared and provided to Board members.