

Update on Actions agreed at last meeting, 12 May 2017 (and those carried forward from previous meetings), if not appearing on July 2017 Agenda

Action	Update
Schedule a presentation from the Stephen Lawrence Trust	The Stephen Lawrence Trust have agreed to attend a Board session, a date is yet to be agreed
Contact DCLG to see if the equality and diversity data regarding the Board recruitment process can be obtained; this will enable the Board/OMG to determine whether the dissemination of the information regarding the vacancies is appropriate and minority groups are receiving the information	Completed June 2017
Bring back a paper to the Board at the appropriate time regarding further developments about the Mutual Recognition Agreement (MRA) between the EU and Canada, and at the appropriate time, the Board should discuss whether those seeking to join the Register under the MRA should be required to undertake a domain specific test before entry to the Register	A paper will be provided later in the year, once more information is known
Update the Board Member Code of Conduct with the amendments agreed by the Board at its May meeting and distribute to Board members.	Completed June 2017
Draft a summary of the Board’s position regarding the case for the future Board (9 or 11 members)	Completed May 2017
Consider and develop governance models as to how the Board can operate a revised Committee structure from 1 April 2017	A paper for discussion will be presented to the Board at its September meeting