

ARB's Committees – Proposed Membership 2020-2021

| Name of Committee | Overview of the Committee's work | Composition | Proposed Membership | Time Commitment |
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| Audit and Risk Assurance Committee | The Audit and Risk Assurance Committee (ARAC) is a Committee of the Board. Its purpose is to support the Board and ARB's Accounting Officer in their responsibilities for risk management, control and governance, by reviewing the comprehensiveness, reliability and integrity of assurances. The Committee acts in a scrutiny and advisory capacity, and has no executive powers. | <p>The members of the Committee shall be appointed by the Board and shall consist of no fewer than three Board members comprising the Chair of the Committee, one lay member and one registrant member (none of whom will be the Chair of the Board).</p> <p>The Board may also appoint an additional external member to supplement the Committee's skills base and/or provide an additional independent perspective.</p> <p>The Chair of the Committee should have recent significant and relevant financial and/or audit qualifications and experience.</p> | <p>John Beckerleg* Mark Bottomley</p> <p>Vacancy (Lay Board Member)</p> <p>Chris Wood (Independent External Member)</p> | The Committee will meet at least four times a year at times to align with key points in the financial year and governance timetable. The Chair of the Committee, in consultation with the Chair of the Board and the ARB Accounting Officer, may convene additional meetings as deemed necessary. |
| Remuneration and Appointments Committee | The purpose of the Committee is to consider, and provide, advice and recommendations to the Board on strategic human resource issues, including appointment, performance, remuneration and | The members of the Committee shall be appointed by the Board and shall consist of three Board members, one of whom will be appointed as Chair Two lay Board members and one | <p>Derek Bray* Stephen McCusker Alan Kershaw</p> <p>Ian Muir (Independent External Member)</p> | The Committee will meet up to four times per year. |

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| | removal of the Chief Executive; all non-executives (including statutory committee members), and to approve the remuneration and reward package offered to staff. | <p>architect Board member should sit on the Committee.</p> <p>The Board may also appoint one additional external member to supplement the Committee's skills base and/or provide an additional independent perspective.</p> | | |
| Policy Committee | The purpose of this Committee is to scrutinise and challenge the Executive's proposals in terms of the development of regulatory policy to ensure that the regulatory model is proportionate and effective. | <p>The members of the Committee shall be appointed by the Board and shall consist of four Board members.</p> <p>Two lay Board members and two architect Board member should sit on the Committee.</p> <p>Where appropriate, the Chair of the Committee may invite additional Board members and/or other non-executive Committee members to attend meetings for specific agenda items.</p> <p>The Board may also appoint an additional external member to supplement the Committee's skills base and/or provide an additional independent perspective.</p> | <p>Alan Kershaw* Will Freeman Stephen Brookhouse Liz Male</p> <p>Note: Mr Kershaw will chair the Policy Committee on an interim basis.</p> | The Committee will meet at least four times per year. |

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| Prescription Committee | <p>The purpose of the Prescription Committee is to scrutinise and challenge the work undertaken by the Executive to ensure that the material that has been prepared for the Board's consideration is in line with the Board's Procedures for the Prescription of Qualifications. The Committee will also be responsible for alerting the Board to issues arising from the operation of the Procedures for the Prescription of Qualifications. The Committee acts in a scrutiny and advisory capacity, and has no executive powers.</p> | <p>The members of the Committee shall be appointed by the Board and shall consist of the following:</p> <ul style="list-style-type: none"> • An Independent Lay Chair • Two Board members • Four Independent Non Executives <p>The Board may also appoint one or more additional external member/s to supplement the Committee's skills base and/or provide an additional independent perspective.</p> <p>The Chair of the Committee (who will not be a member/the Chair of the Board) should have experience of higher education quality assurance. The two Board members should include one lay and one architect Board member. Two of the independent non executives should be drawn from architectural academia and two should have experience of higher education quality assurance and/or other regulatory experience; the two independent non executives drawn</p> | <p>Alice Hynes (Independent Lay Chair)* Professor Elena Marco Emeritus Professor ADH Crook Alison Edridge (Independent External Member) Catherine McKenzie (Independent External Member) Pamela Cole (Independent External Member) Peter Wislocki (Independent External Member)</p> | <p>The Committee will meet at least nine times a year.</p> |

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| | | from architectural academia should be registered architects. | | |

Key:

* = Committee Chair