

Matters Arising

Update on Actions agreed at the open session of the last meeting, 19 October 2022 (and those carried forward from previous meetings), if not appearing on the 7 December 2022 agenda.

Meeting Date and agenda item	Action	Update
19 October 2022– Item 6 - Registrar’s Delegation:	Changes to the Scheme of Delegation, which includes details setting out those individuals who could be delegated to, and would enable the Registrar to delegate the relevant functions to those individuals as set out in Annexes A and B. The proposed adjustment to the General Rules as set out in Annexe C be issued for consultation at the next available opportunity.	Changes to the Scheme of Delegation have been finalised. Guidance and forms to support operation of the Registrar’s delegation is ongoing and this will be discussed and considered by SLG’s by end of November. Proposed change to the General Rules has been included with other Rules scheduled for consultation. The consultation will be undertaken in February to May 2023.
19 October 2022 – Item 9 – Declarations and Conflicts of Interest Policy	Minor amendments to the wording in of the Declarations and Conflicts of Interest Policy as raised by Board members and circulation of the new policy to all Board/committee and Independent Non-Executives.	The new Policy has been finalised with the agreed adjustments and this action has been completed.