

Update on Actions agreed at the open session of the last meeting, 1 December 2021 (and those carried forward from previous meetings), if not appearing on the 9 February 2022 agenda.

Meeting Date and agenda item	Action	Update
<b>9 September 2021 – Item 7 - Policy Development &amp; Board Assurance</b>	Consider and agree roles and responsibilities of Board members in task and finish groups for larger projects, such as the review of Initial Education and Training (IET) and Strategic Transformation.	The first meeting of the Strategic Transformation Assurance Group met on 20 December and the next meeting is scheduled for 15 February 2022. Dr Okoro and Professor Marco are members of this group. The governance and engagement requirements for IET will be confirmed once the new Education Standards Manager starts and will accord with the new structure / glossary terms for different groups.
<b>1 December 2022 – Item 3 – Update from the Chair</b>	The Chair had invited Simon Allford to present to a future Board workshop and he was waiting for a response on his availability.	Simon Allford has confirmed attendance for Board meeting on 23 March 2022.
<b>1 December 2022 – Item 3 – Update from the Chair</b>	The Director of Policy & Communications agreed to find out, for the Board, whether the Interim Director of Education role at RIBA had been made permanent.	The Director of Policy & Communications is meeting RIBA's interim Director of Education on 28 January 2022 and will seek an update ready for the Board meeting.