

Minutes of Board Meeting held on 25 October 2019

Location	Present	In Attendance
8 Weymouth Street London W1W 5BU	Alison White (Chair) John Beckerleg Mark Bottomley Derek Bray Emeritus Professor ADH Crook Will Freeman Stephen McCusker Liz Male Elena Marco Emeritus Professor Richard Parnaby	Karen Holmes (Registrar) Emma Matthews Rob Jones Marc Stoner Simon Howard

Note

Action

1 Apologies for Absence

There were no apologies for absence. *Emeritus Professor ADH Crook joined the meeting from item 9 (Confidential Session).*

2 Members' Interests

There were no declarations relevant to the agenda items in the open session of the meeting.

3 Minutes

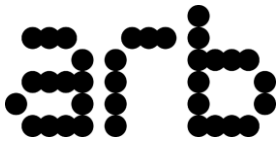
i. Written Resolutions dated 19 September 2019

It was noted that the Board had been inquorate at its meeting on 11 September 2019. As a result, and with the agreement of the Chair, all Board members had been asked, via write around, to agree the proposed decisions set out in the Board pack for that meeting. It was noted that the decisions would subsequently need to be endorsed at the next Board session, 25 October 2019, as required under Rule 5(ii)(c) of the ARB General Rules.

On 19 September 2019, the Board unanimously agreed by written resolution the proposed decisions from the Board meeting held on 11 September 2019, shown in **Annex A** of the paper.

Following the write around and the unanimous agreement of the written resolution of the proposed decisions from the Board meeting on 11 September 2019, the Board ratified the decisions listed in Annex A of the paper.

The decision was unanimous.



ii. Open Session Minutes of the Meeting held on 11 September 2019

The draft minutes provided to the Board were agreed without amendment.

The Board approved the Open Session minutes of the meeting held on 11 September 2019.

The decision was unanimous.

4 Any Other Business

No other business was raised.

5 Dates of Future Board Meetings

4 November 2019 (Development Session)

The Chair reported that the session on 4 November 2019 would include presentations from representatives of a range of schools of architecture and quality assurance teams from across the UK. The aim of the session would be to provide Board members with the opportunity to learn more about the ways in which schools of architecture operate; how prescribed qualifications are quality assured by institutions and the challenges that schools of architecture are facing both now and in the future. It was noted that the session would start at 1pm (with lunch being available from 12.30pm) and finish at 5pm at the latest.

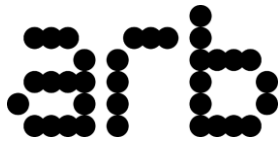
9 December 2019

It was noted that the Board meeting on 9 December would be followed by an open evening, which would provide Board members with the opportunity of meeting a range of ARB's stakeholders. It was agreed that a diary invite would be issued shortly to Board members for this event.

27 January 2020

5 March 2020

14 May 2020



Note

Action

19 June 2020 (Development Day)

10 July 2020

2 October 2020

3 December 2020