

Update on Actions agreed at the open session of the last meeting, 9 December 2019 (and those carried forward from previous meetings), if not appearing on the 27 January agenda.

Meeting Date and agenda item	Action	Update
19 July – item 6 – Governance Review	A discussion should be held around Board effectiveness reviews.	This has yet to be scheduled but is on the list for future discussions. The Executive will be working with the Chair on a short survey, which will be circulated to the Board in Spring 2020.
9 December 2019 – item 6 Prescribed Exam Review	An analysis of the direct and indirect costs of the prescribed exams should be provided to the Board for discussion.	We are currently reviewing this and will bring the relevant information back to the Board as part of the 2021 budget planning.
	Board members were encouraged to view a Prescribed Examination during 2020.	The Corporate Team will be circulating dates to Board members and scheduling in opportunities to observe a Prescribed Examination session during 2020.
	A Board discussion should take place around eligibility, for example: how the ARB would deal with a situation in which someone who had been working as an Architectural Technologist for 20 years applied to become an Architect.	This discussion will form part of a wider discussion within the Competences Review. Further updates in relation to the Review and its components will be brought back to the Board in March or May 2020.
9 December 2019 – item 8 Scope of a Review of ARB’s Approach to Prescribing Qualifications	Bring back to the Board further details, such as outline project plan, so that the Board may better understand the context for the wider review of the competences an architect will need to have both to join and remain on the Register.	Further updates will be brought back to the Board in March 2020.
9 December 2019 – item 9 Operational Activities Report	The Board to be provided with an update concerning changes to the QAA role and any contact made with the Office for Students about its new role.	We are in the process of seeking further information in relation to the revised roles of the QAA and the Office for Students and will provide updates to the Board before its March 2020 meeting.
9 December 2019 – item 12 - Professional Conduct Committee Annual Report	Dates for forthcoming Professional Conduct Committee hearings to be circulated to Board members, with a view to Board members observing a hearing.	The Corporate Team will be circulating dates to Board members and scheduling in opportunities to view a Professional Conduct Committee hearing during 2020.