

## Open Session – Item 4(ii)

### Board Resolution

In order to expedite the implementation of the revised Procedures for the Prescription of Qualifications and to facilitate the establishment of the new Prescription Committee, and with the agreement of the Chair, all Board members were asked, via write around, to consider the consultation responses that we had received in relation to the proposed adjustments, note our responses to those and approve the revised Procedures. It was confirmed that the decisions would subsequently need to be endorsed at the next Board session, 9 December 2019, as required under Rule 5(ii)(c) of the ARB General Rules.

On 18 November 2019 the Board unanimously agreed the proposed operational and governance related adjustments to the Procedures for the Prescription of Qualifications as set out in Annex D of the paper and that the adjustments should become effective immediately.

### Recommendation

Following the write around, the Board is asked to ratify its decision to agree the proposed operational and governance-related adjustments to the Procedures for the Prescription of Qualifications as set out at **Annex D** of the paper which had been circulated and that the adjustments should become effective immediately (i.e., as of 18 November 2019).