

Item 4. Matters Arising

Update on Actions agreed at last meeting, 19 November 2015, if not appearing on February 2016 Agenda

Action	Update
EU Stats Paper	An annual update is provided in the Reporting to the Board paper (Item 16); we are still awaiting further details from European counterparts in relation to the wider regulatory landscape. A presentation from Professor Jim Low on this topic will be scheduled in as soon as it can be accommodated.
Board Members Handbook Outstanding	The Audit Committee are continuing to work on updating the handbook; a revised version will be brought back to the Board during 2016.
Register of Interests	All Board members declarations have been updated for 2016. Board members are asked to notify any changes as they occur.