

Update on Actions agreed at the open session of the last meeting, 27 January 2020 (and those carried forward from previous meetings), if not appearing on the 5 March 2020 agenda.

Meeting Date and agenda item	Action	Update
<b>9 December 2019 – item 9 Operational Activities Report</b>	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 an update to the Board by the end of March 2020 via a briefing note on Diligent.
<b>9 December 2019 – item 12 - Professional Conduct Committee Annual Report</b>	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. Board members are advised to arrange attendance for the first day of a hearing.
<b>27 January 2020 – item 6 – Consultation on the Prescribed Exam</b>	The issues raised by SCHOSA as part of their consultation response to the Prescribed Exams should be further explored.	This will be explored by the Executive and relevant information reported to the Board.
	For future consultation papers, the Executive's reply to be presented alongside each consultation response on a point by point basis, as well as the responses being summarised in the cover paper.	Papers will be presented in this style as standard going forward.
	Ask SCHOSA for evidence as to SCHOSA's perceived perception that non-prescribed course programme specifications were being re-written in such a way to ensure eligibility for the Prescribed Examinations.	This will be explored by the Executive and relevant information reported to the Board.
<b>Item 8 – Operational Activities Report</b>	The Board to consider whether it should declare a climate change emergency, and what action should be taken if such a declaration were to be made.	An update on this is provided in the Operational Activities report at agenda item 10.
<b>Item 9 - Year-end Report against the Business Plan and Report on Statistics and Trends</b>	Later in 2020, the Board should discuss how the title 'architect' is regulated to enable a decision on the amount of resource that should be committed to this area of work going forward.	This will be scheduled for discussion prior to the setting of the 2021 budget.
	Board members to give consideration to future best practice reporting, ready for a future, wide ranging, discussion on key	Board members can provide feedback to the office at <a href="mailto:corporate@arb.org.uk">corporate@arb.org.uk</a> .

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	performance indicators and how to hold the Executive to account on performance. Any feedback on current reporting can also be provided at any point.	