

Update on Actions agreed at the open session of the last meeting, 5 March 2020 (and those carried forward from previous meetings), if not appearing on the 14 May 2020 agenda.

Meeting Date and agenda item	Action	Update
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 an update to the Board by the end of May 2020 via a briefing note on Diligent.
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.	This is on hold owing to the situation with COVID-19.
27 January 2020 – item 6 – Consultation on the Prescribed Exam	The issues raised by SCHOSA as part of their consultation response to the Prescribed Exams should be further explored.	The Executive explored this area further with SCHOSA Council at a recent ARB/SCHOSA liaison meeting' SCHOSA were unable to provide any further information or evidence in relation to their consultation comments.
	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.	As above.
5 March 2020 – item 8 - Governance	Update Annex G of the Board Member Handbook to reflect the revised Board approved Annual Review Scheme for Board members	This will form a wider review and update of the Board Member Handbook, due to be undertaken over the next month.
	Draft a policy for Board Effectiveness Review, ready for implementation in 2021 and onward.	Board Members have just completed the Board Effectiveness survey covering 2019/2020; the outcomes of the review will be presented to the Board at one of its upcoming meetings (likely to be 19 June 2020); at that meeting the policy for the 2021 Board Effectiveness Review will also be provided to the Board for consideration and approval.
5 March 2020 – item 10 – Operational Activities Report	The presentation from the Black Females in Architecture (BFA) lunch and learn session with ARB staff to be circulated to the Board.	This has now been added to the 'Resources' section of Diligent.