

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD
8 JULY 2009 AT ALDWYCH HOUSE**

MINUTES RELATING TO STATUTORY RESPONSIBILITIES

Members Present:

Dame Barbara Mills (Chair)
Dick Barfield
Lillian Boyle
Anthony Carus
Iain Cheyne
David Crowther
Hilary Daniels
Roger Davis
Stella Fearnley
Paul George (Director)
John Kellas
Mick McAteer
Anne Maher

Apologies

There were no apologies.

Report to the Secretary of State

The **Board** approved a revised draft of the statutory Annual Report to the Secretary of State for Business, for the year to 31 March 2009. The Chair would send the Report to the Secretary of State in time for it to be laid before Parliament and published before the Summer Recess.

Project Plan for 2009/10 RSB and RQB Monitoring

The **Board** approved the Project Plan for monitoring the work of Recognised Supervisory Bodies and Recognised Qualifying Bodies for the 2009/10 cycle.

John Grewe (Secretary)
July 2009