

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD
9 SEPTEMBER AT ALDWYCH HOUSE**

MINUTES RELATING TO STATUTORY ITEMS

Members Present: Sir John Bourn (Chairman)
Dick Barfield
Tim Barker
Anthony Carus
David Crowther
Hilary Daniels
Roger Davis
Stella Fearnley
Paul George (Director)
Anne Maher

Apologies:

Michael Jones

Report to the Secretary of State

The Board considered an outline draft of the 2007/08 Statutory Report to the Secretary of State for Business, Enterprise and Regulatory Reform. It was **agreed** that the report should include a section on the results of AIU monitoring, even though this would mean delaying sending the report to the Secretary of State until the beginning of December. The **Chairman** invited the staff to develop a fuller draft for the October meeting

John Grewe
Secretary
September 2008