

**MEETING OF THE PROFESSIONAL OVERSIGHT BOARD
16 FEBRUARY 2011 AT ALDWYCH HOUSE
MINUTES RELATING TO STATUTORY RESPONSIBILITIES**

Members Present: Dame Barbara Mills (Chair)
Lillian Boyle
Anthony Carus
Iain Cheyne
Paul George (Director)
John Kellas
Mick McAteer
Diane Walters

Apologies Hilary Daniels
Rudolf Ferscha

Current Issues

The **Board** discussed current issues relevant to its statutory responsibilities.

POB Work Programme 2011/12

The **Board** considered a draft Work Programme for the Oversight Board (excluding the Audit Inspection Unit) for 2011/12, including in relation to the Board's statutory responsibilities. The **Board** broadly **approved** the proposals and invited the staff to bring a final programme to the Board in April, taking into account specific suggestions made.

AIU Scope 2011/12

The **Board** **approved** a revised scope for the AIU for 2011/12, which would be published in March.

John Grewe (Secretary)
February 2011