

Board Response to PAB Resolutions

PAB Resolutions at Meeting 63

1. Declaration of Interests

The PAB resolved to recommend that the new Declaration of Interest form be adopted.

Noted.

2. Future of the PAB

It was agreed:

1. That there needed to be a better induction process for those engaging in the policy advisory role, and that it would be useful to draw up a job description for members. (This obviously depends on the finally agreed structure and nature of the role.)
2. The nature of the PAB role needed to change. This was seen as providing a light-touch coordinating function for ensuring effective communication between stakeholders and the Nominet Board.
3. It was agreed that further discussion would be needed to refine the model and look at the nature of a coordinating function and the level that a coordinating group would operate. This would also need to look at resources for the agreed function.
4. The PAB agreed to invite the Board to consider this idea and request its approval for the approach identified in the discussion. The PAB wanted to continue the discussion of a radical review of the way that we ensured effective communication between stakeholders and Nominet.
5. The PAB agreed on the importance of identifying issues where Nominet might need to ensure active engagement with wider stakeholders.
6. The Executive should carry out stakeholder mapping and identify how to liaise and work with these groups effectively and on what issues.

The Board supports further discussion by the PAB on how to improve stakeholder input to policy and would encourage the PAB to continue to think radically about how effective policy communication between stakeholders and Nominet can best be achieved.