

## Matters arising from PAB meeting 63

### 1. Declaration of Interests

The PAB resolved to adopt the new Declaration of Interests form at the July PAB Meeting. The Secretariat was asked to send the new form to the list for PAB members to complete.

The Secretariat has sent the form to all PAB members and requested that completed forms are returned before the next meeting.

### 2. Future of the PAB

The Executive should carry out stakeholder mapping where Nominet might need to ensure active engagement with wider stakeholders.

Agenda Item 7a.

It was identified 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.

The Executive will look into this once the structure and nature of the role has been agreed following further discussion on the Future of the PAB.

### 3. PAB Work Programme

The PAB agreed that the PAB Performance Review could be circulated and approved on list before the September meeting.

This is currently in preparation and should be completed before the meeting.

### 4. Matters arising for nom-steer and pab-suggest

One PAB member raised the issue of spam levels having increased since they had been subscribed to pab-suggest and pab-feedback.

All PAB members have been unsubscribed from the pab-suggest and pab-feedback mailing lists. All genuine emails sent to these addresses will be forwarded to the list by the Secretariat.