

Action from meeting					
No.	Meeting Date		Indicative deadlines	Executive Lead	Update for current meeting
196	29/10/2019	Review of Regulatory Governance			
	6)	NB and Exec to discuss work plan for the coming year	Complete	EG	Complete. Forward work plan included at Agenda item 12.3 for 27 July meeting.
203	28/02/2020	Risk deep dive			
		[redacted]			
208	14/05/2020	Scheme of Delegation			
		Executive to carry out further refinements to draft scheme to reflect Board's comments and any decision of Management Board and Council.	Complete	LW	Completed and due to be discussed by the Board at agenda item 8 at the 27 July meeting.
222	01/10/2020	Regulatory Strategy			
	3)	If proposal approved, Executive to explore training opportunities for Board members in relation to discipline, education and lifelong learning.	Complete	EG/LW	Education training took place on 8 June 2021 and Discipline training organised for 21 July 2021 (session to be recorded)
225	17/11/2020	Note from Executive			
	2)	To seek a member of the Covid Taskforce to attend meeting	Mid 2021	LW/AM	LW and AM are issuing a survey to taskforce members to understand their consideration of IFoA standards and guidance within their projects. This will be tied into the taskforce being wound up (which has been delayed).
231	17/11/2020	AOB			
	1)	To undertake early 2021 succession planning for the DPB Board	Ongoing	LW	Further work continues to consider the future of the DPB. The Board will be updated at a future meeting on the future plans for the regime and implications for succession planning.
232	02/02/2021	Update from the Chair			
	1)	Board to give further consideration to ways in which the Board might interact with the FRC in discussions about future ways of working	Q2 2021	NB	Due to be discussed at the FRC Senior oversight meeting with David Childs, which was scheduled at the end of April but was postponed. We are seeking an early meeting
235	02/02/2021	Horizon Scanning Register			
	1)	Board to revisit the process for management of the horizon scanning register in the context of the new Regulatory Board	Q3/4 2021	LW	To be scheduled in line with the upcoming work plan and board priorities
236	05/05/2021	Minutes and Actions			
	1)	[redacted]			
238	05/05/2021	Regulatory Governance Changes			

	1)	To identify a shortlist of key areas for the Board representatives to take the lead on and request volunteers	Ongoing	LW	To be discussed by the Board at agenda items 5 and 8 at the 27 July meeting.
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