

Action from meeting					
No.	Meeting Date		Indicative deadlines	Executive Lead	Update for current meeting
231	17/11/2020	AOB			
	1)	To undertake early 2021 succession planning for the DPB Board	Apr-22	EM	Please see the annual report of the DPB Board at agenda item 13.4 of the April meeting.
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	Ongoing	NB	Due to be discussed at the FRC Senior oversight meeting with David Childs, which was scheduled at the end of April 2021 but was postponed. David Childs no longer at the FRC. Looking to re-schedule with equivalent. BK and NB to update orally at April meeting about FRC proposals for IFoA meetings.
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	Completed	AT	Board discussed the Horizon Scanning register at the February 2022 meeting. Further revisions to the format once JFAR RP is published, with the possibility of closer alignment to the JFAR.
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	Completed	LW	Discussed by the Board at agenda items 5 and 8 at the 27 July 2021 meeting. Executive and Chair have discussed next steps and will be approaching interested members for the areas not already filled. An update on this is provided at agenda item 13.6 of the April meeting.
239	27/07/2021	Update from the Chair			
	1)	To consider adding Part VII transfers to the Board's horizon scanning register and arrange a future deep dive on the topic.	Completed	AT	Risk added to the Board's HSR and added as possible deep dive to the Board's forward agenda. A noting paper is provided for the Board at agenda item 10 of the April meeting. A meeting took place on the 3 March 2021 with the PRA and a roundtable of experts is scheduled for May.
240	27/07/2021	Regulatory Governance Changes			
	1)	To begin the process of reviewing the Board's Committee structure by summer 2022	Ongoing	LW	To begin summer 2022.
241	27/07/2021	Noting Papers			
	1)	Board members to provide input on any items for future deep dives	Ongoing	LW	Board invited to send suggestions directly to the Board Secretary. None received since the last meeting.
242	29/09/2021	Board interaction with AMS			
	1)	BK to discuss with relevant IFoA executive how the Board/AMS team can engage with other parts of the IFoA on any AMS findings and recommendations	Completed	BK	1. Exec propose that going forward we circulate thematic reviews formally to Executive Leadership Team, Management Board and Council, as well as Practice Boards, for noting and highlighting any specific salient points and recommendations. 2. BK contacted Head of Communities and arranged an initial meeting between NB and Chairs of Practice Boards, which took place on 16 February. It was agreed at that meeting that the Board and PBs will share information on their upcoming priorities, PBs will continue to provide input into the AMS and RB horizon scanning register, as well as the professional skills work, and that Neil will attend upcoming PB meetings where asked. It was further agreed that another meeting between NB and the Chairs will be scheduled in 6 months time.
243	29/09/2021	IFoA Practice Boards			
	1)	The Chair, BK and EG to explore opportunities for discussions between RB Chair and PB Chairs on future engagement.	Completed	BK/EG	See action 242 above.
244	29/09/2021	Board feedback and annual self-assessment			
	2)	Self-assessment and surveys to be conducted again in 2022	Mid 2022	LW	To be carried out in advance of 2022 Strategy day.
246	10/11/2021	Deep Dive on DB Scheme funding			
	1)	The Executive and Board to liaise with the IFoA Pensions Board and policy team, once TPR's proposals are published in early 2022.	Summer 2022	AT	Ongoing work. TPR has delayed the second consultation on the draft DB funding code until late Summer 2022, to allow time to learn from the findings of DWP's consultation in Spring 2022.
247	08/02/2022	Regulation – Climate Change and Sustainability			
	1)	The Executive to circulate a new and updated Risk Alert on climate change and sustainability issues for approval and the consultation feedback document, in advance of publication, for noting.	Completed	LW	A draft risk alert was sent to the Board on 4 April for input and approval, with the final Risk Alert being sent on 11 April. The Board were at the same time provided with an advance copy of the consultation feedback document for noting as well as a letter to the FRC from the Chair outlining the Board's conclusions following the consultation.
	2)	The Executive will share the JFAR climate change deep dive report to the Board when available.	Jun-22	LW	To be provided by email once available.
	3)	The Chair would write a letter to the FRC to emphasise and raise the importance of the feedback and recommendations.	Completed	NB	A copy of the signed letter is provided at agenda item 13.1 of the April meeting.
248	08/02/2022	Horizon Scanning Register			
	1)	The Executive to prepare a note on the FCA's consumer duty fair value work and the role of actuaries within that for the Board	Summer 2022	AT	Suspended - A policy statement is expected from the FCA during the Summer. Dependent on when this is received, a note will be prepared for the following Board meeting, detailing the role of actuaries and further actions the executive will undertake.