



Regulation Board

5 May 2021, 10:00 – 13:30 hrs

Meeting held virtually via BlueJeans

Attending:	Neil Buckley, Chair Frank Devlin Marcia Cantor-Grable Matt Saker Ben Kemp Edwin Sheaf Melanie Puri Sue Lewis Helen Brown Simon Martin	Apologies:	
Executive Staff:	Emma Gilpin Leisha Watson (Secretary to the Board) Gina Thomas (note taking) Clifford Friend, Director of Engagement and Learning (for item 7) Judith Joy (for items 10 and 12) Fiona Goddard (for item 11)		
Invitees:	Stephen Redmond, Chair of Disciplinary Board (observing for item 7) Nick Spencer, Chair of the Sustainability Board (for item 9)		

Item	Title	Purpose	Papers	Lead	Times
1.	Welcome and Apologies			NB	10:00
1.1	Introductions		-		
2.	Declaration of Conflicts of Interest		-	NB	-
3.	Minutes and Actions				
3.1	To approve the minutes of the Regulation Board meeting held on 2 February 2021	Approval	Paper 1	All	-
3.2	To note the actions from the Board's meeting on 2 February 2021	Noting	Paper 2	All	-
4.	Update from the Chair				

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	4.1	To note the Chair's summary of recent activities	Noting	Paper 3	NB	10:05
5.	Update from the Executive					
	5.1	To note the Executive summary of recent activities	Noting	Paper 4	EG	10:15
FOR DISCUSSION						
6.	Post-Kingman BEIS Consultation					
	6.1	To note the BEIS consultation and future of actuarial regulation in the UK	Noting	Paper 5	EG	10:25
7.	Regulatory Governance Changes					
	7.1	To discuss new ways of working for the Board	Steer	Paper 6	NB/LW	10:45
8.	Regulatory Vision Statement					
	8.1	To approve a new regulatory vision statement	Approval	Paper 7	EG	11:25
9.	Green Finance Regulatory Task and Finish Group					
	9.1	To approve proposals from the green finance regulatory task and finish group	Approval	Paper 8	NS/LW	11:45
10.	CDC Working Party					
	10.1	To provide a steer on the work of the CDC Working Party	Steer	Paper 9	JJ	12:15
11.	Review of Professional Skills Training Content					
	11.1	To note the direction on changes to the professional skills training content	Noting	Paper 10	FG	12:35
12.	CPD					
	12.1	To note the findings of Reflective Practice Discussion trials and the programme of IFOA-led reflective practice discussions	Noting	Paper 11	JJ	12:50
FOR NOTING ONLY						
13.	For Noting Only					
	13.1	FRC's private oversight report (regulation and education reports)*	Noting	Paper 12	EG	-
	13.2	Professional Support Service (PSS) annual report	Noting	Paper 13	FG	-
	13.3	Horizon scanning register	Noting	Paper 14	LW	
14.	Standing Items					
	14.1	Forward Agenda for 2021/2022	Noting	Paper 15	NB	-

Item	Title	Purpose	Papers	Lead	Times
	14.2 Board members tenure	Noting	Paper 16	NB	-
15.	AOB		-	NB	13:25
	Dates of Future Meetings	Noting	-	All	
	27 July 2021 - Bluejeans (1000-1330) 29 September 2021 – (TBC – Edinburgh) (1000-1430) 10 November 2021 – (TBC - London) (1000-1430) 8 February 2022 – TBC 26 April 2022 – TBC 5 July 2022 – TBC 27 September 2022 (Strategy Day) – TBC 6 December 2022 - TBC		-		

*The FRC Oversight Executive have been invited to come along to the Board to discuss their report and we are awaiting a response to confirm a date.