

Agenda

Practising Certificates Committee

14 October 2020, Time: 09:00 - 11:00

Attending: John Jenkins (Chair) Apologies:

Marcia Cantor-Grable (Lay Member) Iain Baker (Life and non-Life) Ian Burningham (non-Life) Karen Butroid (Pensions) Andrew Chamberlain (Life) James Crispin (Life)

Nick Dexter (Life)

Louise Eldred (Life) *tentative

Ben Gilman (non-Life) Chris Green (Pensions) Paul Hubbold (Pensions)

Alex Lee (Lloyds)

Laura McMaster (Lloyds and non-Life)

Parth Patel (non-Life & Lloyds) George Pumffrey (Pensions) Edwin Sheaf (Pensions) Mike Shimwell (Pensions) David Simmons (Lloyds) Elaine Stevenson (Pensions) Emma Stewart (Lloyds) Samantha Tanner (Lloyds)

Iain Turri (Pensions)

Executive Staff: Stephanie Snowden (Secretary)

Holly Paterson Patricia McLauchlin Emma Gilpin (item 5)

Item	Title	Purpose	Papers	Discussion lead	Timings
1.	Welcome / Apologies			JJ	09:00
2.	PCC membership				09:05
	2.1 To note changes to PCC membership	Noting	Oral update	JJ	
3.	Notes Of Meeting Held 09 June 2020				09:15
	3.1 To approve the note of the meeting held on 09 June 2020	Approval	Paper 1	JJ	
4.	Update to PC applications				09:20
	4.1 To discuss and approve an update to PC applications	Approval	Paper 2	JJ	
5.	Review of the PC regime				09:30
	5.1 To provide an update on the PC review	Discussion	Paper 3	EG	
6.	PCC Annual Report to Regulation Board				10:00
	6.1 To discuss and approve the PCC Annual Report to Regulation Board including:	Approval	Paper 4	JJ	



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Item	Title		Purpose	Papers	Discussion lead	Timings
	or Ad re ur • Im	odate to the PC Scheme wording in the quantum of Scheme ctuary or Scheme Actuary lated work that a PC applicant is indertaking; and inproving the PCC's accessibility and transparency		Paper 5 Paper 6		
7.	PCC Annual Report to Members					10:15
		cuss and approve the PCC I Report to Members	Approval	Paper 7	JJ	
8.	Other matters					10:25
		der of turnaround times and g emails as 'private'	Noting	-	SS	
		ing conflicts of interest	Noting	-	JJ	
9.	Administration and Casework Reports					10:30
		ork processed 01 June 2020 – otember 2020	Noting	Paper 8	JJ	
	9.2 Review	v cases where discretion sed or application rejected	Noting	Paper 8	JJ	
		e updates to PCC Manual of	Noting	Paper 9	SS	
10.	Any Other Business					10:35
11.	Discussion points raised by panel members and applicants – practice area specific					10:40
	reservi	cuss the extent to which ing risk work meets the technical for a Lloyd's Syndicate Actuary cate	Discussion	Paper 10	Lloyd's panel	
	11.2 PCs re	equired for an Appropriate y	Discussion	Paper 11	Life panel	