|  |  |  |  |
| --- | --- | --- | --- |
| **Attending:** | Neil Buckley, ChairFrank Devlin (dial in from Singapore)Jerome KirkMarcia Cantor-Grable Melanie PuriMark StockerShane O’DeaNicola BevanMatt SakerBen KempEdwin Sheaf | **Apologies:** | Andy Rear |
| **Executive Staff via v/c:** | Emma GilpinElena McLachlan (Secretary)Leisha WatsonJudith Joy |  |
| **Invitees:** | Tan Suee Chieh, President ElectHelen Nicholas (item 9) |  |

| **Item** | **Title** | **Purpose** | **Papers** | **Discussion lead** | ***Indicative*** ***times*** |
| --- | --- | --- | --- | --- | --- |
|  |   |  | Paper | Name |  |
| **1** | **Welcome and Apologies** |  |  | NB | *10:00* |
| **2** | **Declaration of Conflicts of Interest** |  |  | NB | *-* |
| **3** | **Minutes and Actions** |  |  |  |  |
|  | 3.1 | To approvethe minutes of the Regulation Board meeting held on 11 December 2020. | Approval | **Paper 1** | All | *-* |
|  | 3.2 | To note the actions from the meeting held on 11 December 2020.  | Noting | **Paper 2** | All | *-* |
| **4** | **Note from the Chair** |  |  |  |  |
|  | 4.1 | To note Chair’s summary of recent activities. | Noting | **Paper 3** | NB | *-* |
| **5** | **Note from the Executive**  |  |  |  |  |
|  | 5.1 | To note Executive summary of recent activities  | Noting | **Paper 4** | EG | *10:10* |
|  | **FOR DISCUSSION** |  |  |  |  |
| **6** | **Proposals for Professional Support Service**  |  |  |  |  |
|  | 6.1 | To approve proposals on the revised PSS  | Approval | **Paper 5** | JJ/LW | *10:15* |
| **7** | **Articulation of international regulation**  |  |  |  |  |
|  | 7.1 | To approve changes to the articulation of the Board’s approach to international regulation | Approval  | **Paper 6** | EG | *10:45* |
| **8** | **Revised Standards Approval Process**  |  |  |  |  |
|  | 8.1 | To approve the revised Standards Approval Process | Approval | **Paper 7** | EM | *11:10* |
| **9** | **Regulatory risk deep dive** |  |  |  |  |
|  | 9.1 | The role of actuaries in DB to DC transfers | Noting | **Paper 8** | HN | *11:30* |
|  ***Lunch 12:30 – 13:00***  |
| **10** | **Eligibility Criteria for Professional Skills Courses** |  |  |  |  |
|  | 10.1 | To approve Eligibility Criteria for Professional Skills Courses | Approval | **Paper 9** | FG | *13:00* |
| **11** | **Conflicts of Interest** |  |  |  |  |
|  | 11.1 | To discuss the future of conflicts guidance for employers and trustees | Approval | **Paper 10** | LW | *14:00* |
|  |  **STANDING ITEMS** |  |  |  |  |
| **12** | **Standing Items** |  |  |  |  |
|  | 12.1 | Review of Horizon Scanning Register  | Approval | **Paper 11** | EMcL | - |
|  | 12.2 | Forward Agenda for 2020 | Noting | **Paper 12** | EMCL |  |
|  | 12.3 | Board members tenure | Noting | **Paper 13** | EMCL | *-* |
| **13** | **AOB** | - |  | NB | *14:25* |
| **14** | **Dates of Future Meetings** |  |  |  |  |
|  | 14 May - London (1000-1430)1 July – London (1000-1430)1 October (Strategy Day) – Edinburgh (1000-1430)17 November – London (1000-1430) |  |  |  |  |