

Institute and Faculty of Actuaries

Noting report

Subject	Forward Agenda
Regulation Board meeting	1 October 2020
Author	IFoA Executive Team

Meeting date	1 Oct 2020 (Strategy Day)	17 Nov 2020	2 Feb 2021	5 May 2021	28 July 2021	29 September 2021 (Strategy Day)	10 November 2021
Observers	<p>Tan Suee Chieh, IFoA President</p> <p>Annette Spencer, Director of Public Affairs and Research (for Kingman item)</p> <p>Andy Rear, member of the Kingman Steering Group (for Kingman item)</p> <p>Jane Curtis, member of the Kingman Steering Group (TBC – for Kingman item)</p>		<p>Annette Spencer, Director of Public Affairs and Research</p>				
Agenda items	Initial steer on Board's 3-5 year vision	PC Scheme proposals for approval	HMT/BEIS consultation (post Kingman) – if published	PC Scheme – final proposals post consultation			

	Initial steer on key priorities for the Board in 2021/2022						
	Discussion on the HMT (post Kingman) review of Actuarial Regulation and the future of actuarial regulation	Approval of outputs of AMS Pensions thematic review	Proposals following review of APS L2 (possible removal and replacement with guidance)	Regulation of climate change and sustainability - Green Finance Education Charter - final proposals for consultation			
	Discussion on feedback from Board self-assessment questionnaire	Presentation on pension superfunds and other emerging funds (IFoA policy team)					
	Discussion on changes to the IFoA's approach to regulatory governance	CDC Proposals (depending on progress of Bill)					
		Discussion on FCA report on GI Home and Motor pricing practices					
Deep Dive regulatory risk topic (from horizon		Regulation of climate change and sustainability - Green Finance	Loyalty penalties	Equity release mortgages			

scanning register)		Education Charter initial proposals Also proposals from Council Climate Change Taskforce					
Standing agenda items		Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure	Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure	Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure			
Exec update – special items		Annual report from the DPB Board Annual report from the Prof Skills Sub-Committee Annual report from the PC		Disciplinary Board Annual Report (draft for noting) Annual report of PSS	Annual report from QAS Sub-Committee		Annual report from the DPB Board Annual report from the Prof Skills Sub-Committee Annual report from the PC Sub-Committee

		Sub-Committee Update on Covid-19 Taskforce					
For approval offline in advance of meeting					RB Annual Report		