

Action from meeting					
No.	Meeting Date		Indicative deadlines	Executive Lead	Update for current meeting
225	17/11/2020	Note from Executive			
	2)	To seek a member of the Covid Taskforce to attend meeting	Feb-22	LW/AM	The majority of ICAT workstreams have now either completed or been moved to the Practice Boards. A handful of groups which do not fit into the PB structure are continuing under 'ICAT 2'. The Volunteer lead for ICAT to attend the February Board meeting to discuss the transition to ICAT 2.
231	17/11/2020	AOB			
	1)	To undertake early 2021 succession planning for the DPB Board	Ongoing	LW/EG	Further work continues to consider the future of the DPB. The Board will be updated at the February meeting on the future plans for the regime and implications for succession planning.
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, which was scheduled at the end of April but was postponed. We are seeking a further meeting which has not yet been scheduled. Board will have opportunity to interact with FRC as they are attending November Board meeting to observe and for agenda item 9.
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	Q4 2021	LW	To be scheduled in line with the upcoming work plan and board priorities
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	Feb-22	LW	Discussed by the Board at agenda items 5 and 8 at the 27 July meeting. Executive and Chair have discussed next steps and will update the Board at February 2022 meeting, including setting out areas where volunteers may be needed and wording around the remit of the role of 'Board lead'.
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.	Ongoing	LW	Executive are seeking further information on the risk and meeting the PRA to discuss in early 2022. Meanwhile, the PRA issued a consultation in July 2021 insurance business transfers, including clarifying the PRA's expectations of independent experts with regards to transfers undertaken under PART VII of the FSMA 2000.
240	27/07/2021	Regulatory Governance Changes			

	1)	To begin the process of reviewing the Board's Committee structure by summer 2022	Summer 2022	EG	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	No suggested topics yet received. Board invited to send suggestions directly to Board Secretary
	2)	To seek input from the Practice Boards for the Strategy Day on their top priority areas and any relevant regulatory issues	Complete	LW	Completed and discussed at agenda item 5 at Strategy meeting on 29 September
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	Ongoing	BK	1. Exec propose that going forward we circulate thematic reviews 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 in contact with Head of Communities to arrange meeting between NB and Chairs of Practice Boards.
	2)	The Executive to reflect on options for tracking the AMS recommendations and consider the timing of repeating reviews.	Complete	AMS team	Plans in place to report to Board at regular intervals around progress with recommendations. Value in repeating reviews to be included in process for identifying options for next reviews that come to Board.
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.	Ongoing	BK/EG	See action 242 above.
244	29/09/2021	Board feedback and annual self-assessment			
	1)	The Executive and Chair to review the frequency of Board meetings and ways of updating the Board in-between meetings.	Nov-21	LW/EG	Chair and Executive agreed to schedule tentative interim Board meeting dates for 2022 of one hour, if required for any future inteirm Board business.
	2)	Self-assessment and surveys to be conducted again in 2022	Mid 2022	LW	To begin in line with 2022 Strategy day.