



## Regulation Board

1 October 2020 10:00 – 14:00 hrs

Meeting held virtually via BlueJeans

<b>Attending:</b>	Neil Buckley, Chair Frank Devlin Marcia Cantor-Grable Shane O'Dea Nicola Bevan Matt Saker Ben Kemp Edwin Sheaf	<b>Apologies:</b>	Melanie Puri
<b>Executive Staff via v/c:</b>	Emma Gilpin Elena McLachlan (Secretary) Gina Thomas (note taking)		
<b>Invitees:</b>	Tan Suee Chieh, President of IFoA Annette Spencer, Director of Public Affairs and Research (for item 5) Andy Rear, member of the Kingman Steering Group (for item 5)		

Item	Title	Purpose	Papers	Discussion lead	Indicative times
			Paper	Name	
1	<b>Welcome and Apologies</b>			NB	10:00
2	<b>Declaration of Conflicts of Interest</b>			NB	-
3	<b>Minutes and Actions</b>				
3.1	To approve the minutes of the Regulation Board meeting held on 1 July 2020.	Approval	<b>Paper 1</b>	All	-
3.2	To note the actions from the meeting held on 1 July 2020.	Noting	<b>Paper 2</b>	All	-
3.3	To note the proposed redactions to the minutes and papers of the Board meeting held on 1 July 2020.		<b>Paper 3</b>	All	-
4	<b>Note from the Chair</b>				
4.1	To note Chair's summary of recent activities		<b>Paper 4</b>	NB	-
<b>FOR DISCUSSION</b>					

Item	Title	Purpose	Papers	Discussion lead	Indicative times
<b>5</b>	<b>Board's Strategy and vision</b>				
	5.1 To provide an initial steer on Board's 3-5 year vision	Steer	<b>Paper 5</b>	NB	10:15
	5.2 To provide an initial steer on the key priorities for the Board in 2021/2022				
<b>6</b>	<b>Future of Actuarial Regulation</b>				
	6.1 To discuss the HMT (post Kingman) review of Actuarial Regulation and the future of actuarial regulation	Steer	<b>Paper 6</b>	EG	11:15
<b>Break @ 12:15</b>					
<b>7</b>	<b>Board self-assessment</b>				
	7.1 To discuss feedback from Board self-assessment questionnaire	Steer	<b>Paper 7</b>	EM	12:30
<b>8</b>	<b>Regulatory Governance</b>				
	8.1 To discuss changes to the IFoA's approach to regulatory governance	Noting	<b>Paper 8</b>	NB	13:15
<b>STANDING ITEMS</b>					
<b>9</b>	<b>Forward agenda for 2020</b>	Noting	<b>Paper 9</b>	EM	-
<b>10</b>	<b>AOB</b>	-		NB	-
<b>11</b>	<b>Dates of Future Meetings</b>				-
	17 November 2020 - Bluejeans (1000-1430) 2 February 2021 – Bluejeans (1000-1430) 5 May 2021 – TBC (1000-1430) 28 July 2021 - TBC (1000-1430) 29 September 2021 – Edinburgh (1000-1430) 10 November 2021 - London (1000-1430)				