



## Regulatory Board

8 February 2022, 10:00-13:30

Meeting held virtually via BlueJeans

<b>Attending:</b>	Neil Buckley, Chair Matt Saker Ben Kemp Edwin Sheaf Melanie Puri Sue Lewis Helen Brown Simon Martin Stephen Redmond Mike Smedley Mitesh Soni (new member) David Broadbent (new member)	<b>Apologies:</b>	
<b>Executive Staff:</b>	Emma Gilpin Leisha Watson (Secretary to the Board) Gina Thomas (note taking) Sarah Borthwick (for item 8) Michael Scott (for item 8) Stephanie Snowden (for item 9) Caoimhe McKinney (for item 9) Alex Theophilus (for item 10) Fiona Goddard (for item 11)	<b>Meeting joining details sent separately</b>	
<b>Invitees:</b>	Ian Farr, Chair of the Disciplinary Scheme Review Working Party (for item 8) Malcolm Slee, Chair of the PSSC (for item 11) Kevin Doerr, Disciplinary Committee member (observing)		

Item	Title	Purpose	Papers	Lead	Times
1.	<b>Welcome and Apologies</b>			NB	10:00
1.1	Welcome new Board members MS and DB	-	-		
2.	<b>Declaration of Conflicts of Interest</b>		-	NB	-
3.	<b>Minutes and Actions</b>				
3.1	<b>To approve</b> the minutes of the Board meeting held on 10 November 2021	Approval	<b>Paper 1</b>	All	-

Item	Title	Purpose	Papers	Lead	Times	
	3.2	To <b>approve</b> the minutes of the Board PC Review meeting held on 15 December 2021	Approval	<b>Paper 2</b>	All	-
	3.2	To <b>note</b> the running actions	Noting	<b>Paper 3</b>	All	-
<b>4.</b>	<b>Update from the Chair</b>					
	4.1	To <b>note</b> the Chair's summary of recent activities	Noting	<b>Paper 4</b>	NB	<b>10:05</b>
<b>5.</b>	<b>Update from the Executive</b>					
	5.1	To <b>note</b> the Executive summary of recent activities	Noting	<b>Paper 5</b>	EG	<b>10:15</b>
<b>FOR DISCUSSION</b>						
<b>6.</b>	<b>Regulation - Climate change and Sustainability</b>					
	6.1	To <b>discuss</b> the outcome of the consultation and thematic review and <b>approve</b> proposals	Approval	<b>Paper 6</b>	LW	<b>10:25</b>
<b>7.</b>	<b>AMS Funeral Plans Thematic Review outputs</b>					
	7.1	To <b>note</b> the outputs of the AMS Funeral Plans thematic review	Noting	<b>Paper 7</b>	DG/AM	<b>11:05</b>
	7.2	To <b>note</b> an update on any regulatory actions arising out of the review	Noting	<b>Paper 8</b>	LW	-
<b>8.</b>	<b>Disciplinary Scheme Review</b>					
	8.1	To <b>note</b> an update on the Disciplinary Scheme Review	Noting	<b>Paper 9</b>	IF	<b>11:45</b>
<b>9.</b>	<b>CPD and RPDs</b>					
	9.1	To <b>note</b> an update on the CPD Reflective Practice Discussions programme and declarations of compliance	Noting	<b>Paper 10</b>	SS	<b>12:15</b>
<b>Break at 12:30 for 10 mins</b>						
<b>10.</b>	<b>Horizon Scanning Register</b>					
	10.1	To provide a <b>steer</b> on the ongoing risks on the HSR	Steer	<b>Paper 11</b>	AT	<b>12:40</b>
<b>11.</b>	<b>Professional Skills Sub-Committee</b>					
	11.1	To <b>note</b> the annual report of the PSSC	Noting	<b>Paper 12</b>	MS	<b>13:15</b>
	11.2	To <b>approve</b> succession planning for the PSSC	Approval	<b>Paper 13</b>	FG	<b>13:25</b>
<b>FOR NOTING ONLY</b>						
<b>12.</b>	<b>For Noting Only</b>					
	12.1	Update on Review of DPB	Noting	<b>Paper 14</b>	EG	-

Item	Title	Purpose	Papers	Lead	Times
	12.2 Update on ICAT	Noting	<b>Paper 15</b>	All	-
<b>13.</b>	<b>Standing Items</b>				
	13.1 Forward Agenda for 2022/2023	Noting	<b>Paper 16</b>	NB	-
	13.2 Board members tenure	Noting	<b>Paper 17</b>	NB	-
<b>14.</b>	<b>AOB</b>		-	NB	<b>13:30</b>
	<b>Dates of Future Meetings (2022)</b>	Noting	-	All	
	26 April 2022 – (1000-1430) Bluejeans 5 July 2022 – (1000-1430) Bluejeans 27 September 2022 (Strategy Day) – in-person, venue TBC (1000-1430) 6 December 2022 - (1000-1430) Bluejeans		-		