



Practising Certificates Committee

21 September 2022, Time: 15:00 – 17:00

Attending:	Karen Butroid (Chair) Sue Lewis (Lay member) Mofozul Ali (Pensions) Veekash Badal (Lloyds and non-Life) Iain Baker (Life and non-Life) Ian Burningham (non-Life) James Crispin (Life) Nick Dexter (Life) Louise Eldred (Life) Chris Green (Pensions) Paul Hubbard (Pensions) Parth Patel (Lloyds and non-Life) Edwin Sheaf (Pensions) David Simmons (Lloyds) Mirjam Spies (Lloyds) Elaine Stevenson (Pensions) Emma Stewart (Lloyds) Peter Tavner (non-Life) Iain Turri (Pensions)	Apologies:	Andrew Chamberlain (Life) Alex Lee (Lloyds) Ben Gilman (Lloyds and non-Life) George Pumffrey (Pensions) Mike Shimwell (Pensions)
Executive Staff:	Stephanie Snowden (Secretary) Emma Gilpin Elena McLachlan Holly Mowat		
Dial-in details (Microsoft Teams):	Click here to join the meeting Meeting ID: 362 765 010 51 Passcode: d2zkvh		

Item	Title	Purpose	Papers	Discussion lead	Timings
1.	Welcome / Apologies			KB	15:00
2.	PCC membership				15:05
2.1	To note changes to PCC membership	Noting	Oral update	KB	
3.	Notes of meetings held 12 October 2021 and 11 April 2022				15:10
3.1	To approve the notes of the meetings held on 12 October 2021 and 11 April 2022	Approval	Papers 1 & 2	KB	
4.	PCC guidance on assessing applications				15:15
4.1	Session on assessing PC applications	Discussion	Paper 3	EG	
4.2	To discuss competencies gained from wider experiences	Discussion	-	KB	
5.	Reviewing Actuary PC requirements				16:15
5.1	Update on the Regulatory Board discussion related to the Reviewing Actuary PC requirements	Noting	-	SS	



Item	Title	Purpose	Papers	Discussion lead	Timings
6.	CDC Scheme Actuary consultation				16:30
6.1	To note the consultation on the introduction of a CDC Scheme Actuary PC	Noting	Paper 4	KB	
7.	Administration and Casework Reports				16:40
7.1	Casework processed 01 October 2021 – 31 August 2022	Noting	Paper 5	KB	
7.2	To note updates to PCC Manual of Practice	Noting	Paper 6	SS	
8.	Any Other Business				16:50
8.1	Annual Report to the Regulatory Board due in November (previous report included for information)	Noting	Paper 7	KB	
8.2	Annual Report to Members due in November (previous report included for information)	Noting	Paper 8	KB	