



17 May 2023, 10:00:13:30, Staple Inn Hall (and via MS Teams)

Attending	Ben Kemp, David Broadbent, Edwin Sheaf, Helen Brown, Melanie Puri, Mike Smedley, Mitesh Soni, Neil Buckley (Chair), Nicola Williams, Oliver Bettis, Simon Martin, Sue Lewis
Apologies	Helen Brown
Executive	Cargill Sanderson, Dave Gordon (item 11), Fiona Goddard, Hannah Macleod (Board Secretary) Neri Narkute, Stephanie Snowden (item 8)
Observing	Christian Paterson (FRC), Siân Burgess (FRC), Serrina Galleymore (IFoA)

	Item	Purpose	Paper	Lead	Time
1.	Welcome and apologies	-	-	NB	10:00
2.	Declaration of conflicts of interest	-	-	NB	-
3.	Minutes and actions	-	-	-	-
3.1	Approve 21 February minutes	Approval	1	NB	-
3.2	Approve 9 March minutes	Approval	2	NB	-
3.3	Note running actions	Noting	3	-	-
4.	Chair's update	Noting	4	NB	10:05
5.	Executive update	Noting	5	HM	10:15
FOR DISCUSSION					
6.	Diversity, Equity and Inclusion (DEI)				
6.1	Discuss the outcome of the consultation and approve proposals	Approval	6	HM	10:25
BREAK (11:05)					
7.	Minor amendments to the Actuaries' Code				
7.1	Discuss the outcome of the consultation and approve proposals	Approval	7	HM	11:15
8.	Practising Certificate Scheme review				
8.1	Discuss impact on Reviewing Actuaries and approve proposals	Approval	8	SS	11:30
9.	Revised TAS 100				
9.1	Approve withdrawal of IFoA guidance	Approval	9	HM	12:00
10.	Public interest issues relating to IFoA qualifications				
10.1	Approve protocol for the provision of information from the Education Operations Committee to the Regulatory Board	Approval	10	BK	12:10
11.	AMS recommendations update				
11.1	Discuss current horizon scan topics, identify areas for deep-dives, and consider proposed additions (including liquidity)	Noting	11	DG	12:20
12.	TAS 400 consultation				
12.1	Note IFoA response to FRC TAS 400 consultation	Noting	12	HM	12:40

	Item	Purpose	Paper	Lead	Time
FOR NOTING ONLY					
13.	Professional Support Service Annual Report	Noting	13	FG	-
14.	Designated Professional Body Board Annual Report	Noting	14	SC	-
15.	Standing Items				
15.1	Note there is no Learning Change Programme update	Noting	-	-	-
15.2	Horizon Scanning Register	Noting	15	HM	-
15.3	Forward Agenda	Noting	16	NB	-
15.4	Board members' tenure	Noting	17	NB	-
14.	AOB	-	-	NB	-

Future meeting dates

- 25 July 2023
- 20 September 2023 (Strategy Day)*
- 21 November 2023
- 14 February 2024
- 14 May 2024*
- 16 July 2024
- 24 September 2024 (Strategy Day)*
- 19 November 2024

*Planned to be in person meeting, with venues to be confirmed