



Regulatory Board

Strategy Day

29 September 2021, 10:00-12:30 hrs

Meeting held virtually via BlueJeans

Attending:	Neil Buckley, Chair Frank Devlin Marcia Cantor-Grable Matt Saker Ben Kemp Edwin Sheaf Melanie Puri Sue Lewis Helen Brown Simon Martin Stephen Redmond Mike Smedley	Apologies:	N/a
Executive Staff:	Emma Gilpin Leisha Watson (Secretary to the Board) Gina Thomas (note taking) Dave Gordon (agenda item 4) Alan Marshall (agenda item 4) Chiara McCormack (agenda item 4)		

Item	Title	Purpose	Papers	Lead	Times
1.	Welcome and Apologies				
1.1	Introductions and last meeting for Board members MCG and FD		-	NB	10:00
2.	Declaration of Conflicts of Interest		-	NB	-
3.	Minutes				
3.1	To approve the minutes of the Board meeting held on 27 July 2021	Approval	Paper 1	All	-
FOR DISCUSSION					
4.	Board interaction with AMS				
4.1	To discuss Board interaction and engagement with the AMS Thematic Review programme and findings, including tracking of review recommendations; and an overview of the proposed post implementation review of AMS in 2022	Steer	Paper 2	EG/DG	10:10

Item	Title	Purpose	Papers	Lead	Times
5.	IFoA Practice Boards				
5.1	To discuss the priorities of the Practice Boards	Steer	Paper 3	LW/NB	10:55
6.	Board feedback and annual self-assessment				
6.1	To discuss feedback and the Board's annual self-assessment questionnaire	Steer	Paper 4	LW/NB	11:30
7.	AOB		-	NB	12:15
8.	Dates of Future Meetings	Noting	-	All	
	10 November 2021 – (Bluejeans) (1000-1330) 8 February 2022 – TBC (1000-1430) 26 April 2022 – TBC (1000-1430) 5 July 2022 – TBC (1000-1430) 27 September 2022 (Strategy Day) – TBC (1000-1430) 6 December 2022 – TBC (1000-1430)				