Institute and Faculty of Actuaries
Noting report

Subject	Forward Agenda
Regulatory Board meeting	08 February 2022
Author	IFoA Executive
Purpose	For noting

			2021								2022						2023 (DATES TO BE SCHEDULED)				
			4 January *PC Review workshop*	02 February 2021	05 May 2021	27 July 2021	29 September *Strategy Day*	21 September *Cl mate Risk findings*	10 November 2021	15 December 2021*PC Scheme Review*	08 February 2022	22 March 2022 *Part II Assessment regulations update*	26 April 2022	5 July 2022	27 September *Strategy Day*	06 December 2022	January/ February TBC	May TBC	September TBC	September/ October *Strategy Day* TBC	November/ December TBC
Regulatory Policy	PC Review	Workshop to provide steer																			
		Proposals to go to consultation for approval																			
		Update on consultation results																			
		Final revised scheme for approval																			
		Post Implementation Review against measures of success																			
	Green Finance Regulatory Task and Finish Group	Proposals from Green Finance Regulatory Task and Finish Group																			
		Discussion at the Board for consultation approval on Code																			
		Board updated on discussions around possible APS/TAS																			
		Post-consultation decision																			
		Post Implementation Review against measures of success																			
	APS P1	Proposals post consultation of APS P1 review																			
		Post Implementation Review against measures of success																			
	AMS	AMS Climate Risk Information Gathering exercise																			
		Outputs on Funeral Trusts Report																			
		Climate review findings discussion																			
		Shortlisting of thematic review topics for approval																			
		Update on thematic review recommendations and AMS post-implementation review																			
		Outputs of Equity Release Thematic Review																			
	CDC Working Party	Update from CDC Working Party																			
		Proposals from CDC Working Party																			
	CPD	Present findings of trial and proposals for programme of reflective practive discussions																			
		Update on launch of reflective practice discussions																			
		Update on the CPD Reflective Practice Discussions programme and declarations of compliance																			

		Introduction of new CPD Scheme - Post implementation review against measures of success																			
	DEI	To discuss the IFoA DEI Strategy and plans for reviews relating to regulation																			
	QAS	Proposed changes to the QAS for approval																			
Professional Support Service		New Regulatory and Support Helpdesk - update on implementation plans (TBC)																			
Professional Support Service		Professional Support Service (PSS) annual report																			
Board matters	Board effectivenes	Review of results of Board Effectiveness Survey and Feedback																			
Board matters	Board effectivenes	FRC to present Private Oversight Report findings																			
Board matters	Governance	Horizon Scanning Register for approval																			
Board matters	Governance	Provide a steer on the ongoing risks on the Horizon Scanning Register																			
Board matters	Governance	Regulatory Vision Statement - for steer																			
Board matters	Governance	Regulatory Vision Statement - for approval																			
Board matters	Governance	To note and discuss regulatory governance changes																			
Board matters	Governance	Discussion on new ways of working for the Regulatory Board																			
Board matters	Governance	Approval of new Scheme of Delegation																			
Board matters	Governance	Introduction from the Chair of the Regulatory Appointments Committee																			
Board matters	Governance	Approval of Revised Regulatory Policy Statement																			
Board matters	Deep Dives	GI Pricing Practices and the role of actuaries																			
Board matters	Deep Dives	CDC Pensions Briefing																			
Board matters	Deep Dives	Role of GI actuaries in relation to insurance firms' reserving policies																			
Board matters	Deep Dives	Implications for actuaries from TPR proposed 'fast-track' DB scheme funding route																			
Board matters	Deep Dives	Future Deep dives TBC																			
Board matters	Deep Dives	Part VII Transfers																			

	Equity Release Mortgages (ERMs)																			
Professionalism	Review of Professional Skills Training																			
	Prof skills update and feedback																			
Regulatory public interest aspects of education	Introduction and update on Part II of assessment regulations																			
	Interim report and update on Part II of assessment regulations																			
	Final report on Part II of assessment regulations																			
Disciplinary	Disciplinary Scheme Review - proposed new Scheme for approval																			
	Update on review of Disciplinary Scheme																			
	Disciplinary Committee annual report																			
Committees	Practising Certificates Committee annual report																			
	Update on Review of DPB																			
	Designated Professional Body Board (DPB) annual report																			
	QAS Sub-Committee annual report																			
	Professional Skills Sub-Committee annual report																			
	Board of Examiners annual report																			