

## **Agenda**

## **Practising Certificates Committee**

19 March 2024, Time: 15:00 - 17:00

Attending: Karen Butroid (Chair)

Sue Lewis (Lay member)

Mofozul Ali (Pensions)

Veekash Badal (Lloyd's and non-Life)

lain Baker (Life and non-Life) Ian Burningham (non-Life)

Andrew Chamberlain (Life) (tentative)

James Crispin (Life) William Diffey (Life) Simon Eagle (CDC) Kathleen Favell (Life)

Ben Gilman (Lloyd's and non-Life)

Chris Green (Pensions) Paul Hubbold (Pensions) Alex Lee (Lloyd's)

Parth Patel (Lloyd's and non-Life) George Pumffrey (Pensions) Edwin Sheaf (Pensions) Mike Shimwell (Pensions) David Simmons (Lloyd's) Mirjam Spies (Lloyd's) Peter Tavner (non-Life) Iain Turri (Pensions) Chintan Gandhi (CDC)

Elaine Stevenson (Pensions) Stewart Mitchell (Lloyd's)

**Executive Staff:** Alita Bigwood (Secretary)

Stephanie Millar Stephanie McGowan

Dial-in details Click here to join the meeting (Microsoft Meeting ID: 362 062 976 333

Teams): Passcode: 3V2Ldv

Apologies: Iain Baker (Life and non-Life)

Item	Title	Purpose	Papers	Discussion lead	Timings
1.	Welcome / Apologies			KB	15:00
2.	Notes of meeting held 10 October 2023				15:05
	<ul><li>2.1 To approve the notes of the meeting held on 10 October 2023.</li><li>2.2 Call for volunteers from panels to assist with audits of applications.</li></ul>	Approval t	Paper 1	КВ	
3.	PCC update				15:10
	3.1 To note an update from the executive on recent PCC related matters	Noting	Paper 2	AB	
4.	PC Scheme				15:15



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Item	Title		Purpose	Papers	Discussion lead	Timings
	4.1	To discuss how the process is going	Discussion	Paper 3	AB	
5.	Any other Business					15:45
	5.1	Date of future meeting Tuesday 8 October at 1500	Noting		KB	