Institute and Faculty of Actuaries

Agenda

Practising Certificates Committee
10 October 2023, Time: 15:00 – 17:00

Attending:	Karen Butroid (Chair)	**Apologies:**	Chintan Gandhi (CDC)
	Sue Lewis (Lay member)		Elaine Stevenson (Pensions)
	Mofozul Ali (Pensions)		
	Veekash Badal (Lloyds and non-Life)		
	Iain Baker (Life and non-Life)		
	Ian Burningham (non-Life)		
	Andrew Chamberlain (Life) (tentative)		
	James Crispin (Life)		
	William Diffey (Life)		
	Simon Eagle (CDC)		
	Louise Eldred (Life)		
	Kathleen Favell (Life)		
	Ben Gilman (Lloyds and non-Life)		
	Chris Green (Pensions)		
	Paul Hubbold (Pensions)		
	Alex Lee (Lloyd's)		
	Parth Patel (Lloyds and non-Life)		
	George Pumffrey (Pensions)		
	Edwin Sheaf (Pensions)		
	Mike Shimwell (Pensions)		
	David Simmons (Lloyds)		
	Mirjam Spies (Lloyds)		
	Peter Tavner (non-Life)		
	Iain Turri (Pensions)		
Executive Staff:	Alita Bigwood (Secretary)		
	Stephanie Millar		
	Stephanie Snowden		
Observing:	Christian Paterson (FRC)		
Dial-in details (Microsoft Teams):	Click here to join the meeting Meeting ID: 396 357 192 220 Passcode: tuvTSo		

Item		Title	Purpose	Papers	Discussion lead	Timings
1.		**Welcome / Apologies**			KB	15:00
2.		**Notes of meeting held 29 March 2023**				15:05
	2.1	To approve the notes of the meeting held on 29 March 2023	Approval	Paper 1	KB	
3.		**PCC update**				15:10
	3.1	To note an update from the executive on recent PCC related matters	Noting	Paper 2	SS	
4.		**Competency Assessment Matrix (CAM)**				15:30
	4.1	To discuss the new process for completing CAMs	Discussion	Paper 3	KB	
5.		**QAS integration**				15:50

Item	Title		Purpose	Papers	Discussion lead	Timings
	5.1	To discuss the consultation on the possible integration of the PC Scheme with the QAS	Discussion	Paper 4	KB	
6.	**PCC Annual Report to the Regulatory Board**					16:30
	6.1	To note and provide comments on the PCC Annual Report to the Regulatory Board	Discussion	Paper 5	KB	
7.	**PCC Annual Report to Members**					16:40
	7.1	To note and provide comments on the PCC Annual Report Members	Discussion	Paper 6	KB	
8.	**Any Other Business**					16:50
	8.1	Executive approvals	Discussion	-	SS	