



Practising Certificates Committee

15 October 2024, Time: 13:00 – 15:00

Attending:	Karen Butroid (Chair) Sue Lewis (Lay member) Mofozul Ali (Pensions) Veekash Badal (Lloyd's and non-Life) Iain Baker (Life and non-Life) Ian Burningham (non-Life) James Crispin (Life) William Diffey (Life) Simon Eagle (CDC) Kathleen Favell (Life) Ben Gilman (Lloyd's and non-Life) Chris Green (Pensions) (Tentative) Alex Lee (Lloyd's) Stewart Mitchell (Lloyd's) Parth Patel (Lloyd's and non-Life) George Pumfrey (Pensions) Edwin Sheaf (Pensions) Mike Shimwell (Pensions) Mirjam Spies (Lloyd's) Elaine Stevenson (Pensions) Emma Stewart (Lloyd's) Peter Tavner (non-Life) Iain Turri (Pensions)	Apologies:	Chintan Gandhi (CDC)
Executive Staff:	Stephanie McGowan Stephanie Millar Holly Mowat (Secretary)		
Dial-in details (Microsoft Teams):	Click here to join the meeting Meeting ID: 316 215 709 193 Passcode: GkUaUX		

Item	Title	Purpose	Papers	Discussion lead	Timings
1.	Welcome / Apologies			KB	13:00
2.	Notes of meeting held 19 March 2024				13:05
	2.1 To approve the notes of the meeting held on 19 March 2024.	Approval	Paper 1	KB	
3.	PCC update				13:10
	3.1 To note an update from the executive on recent PCC related matters	Noting	Paper 2	HM	
5.	PC Scheme				13:40
	5.1 To discuss how the process is going	Discussion	Paper 3	HM	
6.	Any other Business				
	6.1 Date of future meeting Spring 2025	Noting		KB	