



14 May 2024, 10:00:13:30, Council Chamber, Staple Inn

Attending	David Broadbent (online), David Innes, Emma Gilpin, Edwin Sheaf, Helen Brown, Mike Smedley, Mitesh Soni, Neil Buckley (Chair), Nicola Williams, Oliver Bettis, Simon Martin, Sue Lewis
Apologies	None
Executive	David Gordon (online), Cargill Sanderson (online), Kirsty Mill, Sarah Borthwick (Board Secretary), Sam Condry, Serrina Galleymore, Stephanie McGowan
Guests	Glyn Bradley (online - item 6)

	Item	Purpose	Paper	Lead	Time
1.	Welcome and apologies	-	-	NB	10:00
2.	Declaration of conflicts of interest	-	-	NB	-
3.	Minutes and actions	-	-	-	-
	3.1 Approve 14 February 2024 minutes	Approval	1	NB	-
	3.2 Approve 20 March 2024 minutes	Approval	2		
	3.3 Note running actions	Noting	3	-	-
4.	Chair's update	Noting	4	NB	10:10
5.	Executive update	Noting	5	SB	10:20
FOR DISCUSSION					
6.	Horizon scanning – Key focus risk				
	6.1 Provide a steer on HS03 – pensions development	Steer	6	DG	10:30
7.	Actuarial Profession Standards (APS)				
	7.1 To note the APS update	Note	7	CS	11:15
	7.2 To approve the proposal for an APS X2 survey	Approval	8		
BREAK 11:30					
8.	DEI Guidance				
	8.1 To agree approach	Approval	9	HM	11:40
9.	Pensions on Divorce – review of recent disciplinary cases				
	9.1 To discuss the report and agree proposal	Approval	10	DG	12:10
10.	Risk alert – Climate change scenario analysis				
	10.1 To discuss and provide steer	Steer	11	SB	12:30
11.	Performance of Committees				
	11.1 To discuss the report and provide a steer	Steer	12	SB	12:45

FOR NOTING ONLY

12.	Update on Professional Support Service (PSS) review				
	12.1 To note the update	Noting	13	SM	13:00
13.	Professional Support Service (PSS) Annual report				
	13.1 To note the annual report	Noting	14	SM	
14.	Designated Professional Body (DPB) Board Annual report				
	14.1 To note the annual report	Noting	15	SC	
15.	Financial Reporting Council (FRC) private oversight report				
	15.1 To note the FRC's private oversight report	Noting	16	SB	
16.	Standing items				13:20
	16.1 Learning Group update	Noting	17	KBr	-
	16.2 Horizon Scanning Register	Noting	18	CS	-
	16.3 Forward Agenda	Noting	19	NB	-
	16.4 Board members' tenure	Noting	20	NB	-
17.	AOB	-	-		-

Future meeting dates

- 16 July 2024
- 24 September 2024 (Strategy Day)*
- 19 November 2024
- 18 February 2025
- 14 May 2025*
- July 2025 - date TBC
- 24 September 2025*
- 18 November 2025

*Planned to be in person meeting, with venue to be confirmed