|  |  |  |  |
| --- | --- | --- | --- |
| **Attending:** | Neil Buckley, Chair  Frank Devlin (dial in from Singapore)  Jerome Kirk  Marcia Cantor-Grable  Melanie Puri  Mark Stocker  Shane O’Dea  Nicola Bevan  Matt Saker  Ben Kemp  Edwin Sheaf | **Apologies:** | Andy Rear |
| **Executive Staff via v/c:** | Emma Gilpin  Elena McLachlan (Secretary)  Leisha Watson  Judith Joy |  | |
| **Invitees:** | Tan Suee Chieh, President Elect  Helen Nicholas (item 9) |  | |

| **Item** | **Title** | | | **Purpose** | **Papers** | **Discussion lead** | ***Indicative***  ***times*** |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | | |  | Paper | Name |  |
| **1** | **Welcome and Apologies** | | |  |  | NB | *10:00* |
| **2** | **Declaration of Conflicts of Interest** | | |  |  | NB | *-* |
| **3** | **Minutes and Actions** | | |  |  |  |  |
|  | 3.1 | To approvethe minutes of the Regulation Board meeting held on 11 December 2020. | | Approval | **Paper 1** | All | *-* |
|  | 3.2 | To note the actions from the meeting held on  11 December 2020. | | Noting | **Paper 2** | All | *-* |
| **4** | **Note from the Chair** | | |  |  |  |  |
|  | 4.1 | To note Chair’s summary of recent activities. | | Noting | **Paper 3** | NB | *-* |
| **5** | **Note from the Executive** | | |  |  |  |  |
|  | 5.1 | | To note Executive summary of recent activities | Noting | **Paper 4** | EG | *10:10* |
|  | **FOR DISCUSSION** | | |  |  |  |  |
| **6** | **Proposals for Professional Support Service** | | |  |  |  |  |
|  | 6.1 | To approve proposals on the revised PSS | | Approval | **Paper 5** | JJ/LW | *10:15* |
| **7** | **Articulation of international regulation** | | |  |  |  |  |
|  | 7.1 | To approve changes to the articulation of the Board’s approach to international regulation | | Approval | **Paper 6** | EG | *10:45* |
| **8** | **Revised Standards Approval Process** | | |  |  |  |  |
|  | 8.1 | To approve the revised Standards Approval Process | | Approval | **Paper 7** | EM | *11:10* |
| **9** | **Regulatory risk deep dive** | | |  |  |  |  |
|  | 9.1 | The role of actuaries in DB to DC transfers | | Noting | **Paper 8** | HN | *11:30* |
| ***Lunch 12:30 – 13:00*** | | | | | | | |
| **10** | **Eligibility Criteria for Professional Skills Courses** | | |  |  |  |  |
|  | 10.1 | To approve Eligibility Criteria for Professional Skills Courses | | Approval | **Paper 9** | FG | *13:00* |
| **11** | **Conflicts of Interest** | | |  |  |  |  |
|  | 11.1 | To discuss the future of conflicts guidance for employers and trustees | | Approval | **Paper 10** | LW | *14:00* |
|  | **STANDING ITEMS** | | |  |  |  |  |
| **12** | **Standing Items** | | |  |  |  |  |
|  | 12.1 | Review of Horizon Scanning Register | | Approval | **Paper 11** | EMcL | - |
|  | 12.2 | Forward Agenda for 2020 | | Noting | **Paper 12** | EMCL |  |
|  | 12.3 | Board members tenure | | Noting | **Paper 13** | EMCL | *-* |
| **13** | **AOB** | | | - |  | NB | *14:25* |
| **14** | **Dates of Future Meetings** | | |  |  |  |  |
|  | 14 May - London (1000-1430)  1 July – London (1000-1430)  1 October (Strategy Day) – Edinburgh (1000-1430)  17 November – London (1000-1430) | | |  |  |  |  |