



16 July 2025, 10:00-13:30, via MS Teams

Attending:	Ben Kemp (item 5), David Heath, David Innes, Edwin Sheaf, Elizabeth Gammie, Helen Brown, Mike Smedley, Neil Buckley (Chair), Oliver Bettis (observing), Simon Martin, Sue Lewis
Executive:	Cargill Sanderson (observing), David Gordon (item 10), Emma Gilpin (item 6,13.1), Karen Nicol (Interim Board Secretary), Kirsty Mill (Regulatory Policy Coordinator), Mike McDougall (Director of Learning) (item 11), Serrina Galleymore, Sophia Salim (item 6), Stephanie McGowan (item 7)
Guests:	Dawn Dickson (FRC) (observing) (item 8), Helen Henshaw (FRC) (observing) (item 8), Dr Jim Pugh (Board of Examiners Deputy Chair) (item 12)
Apologies:	David Broadbent, Chantelle Findlow (FRC), James Smith (Designated Professional Body Board Chair), Sarah Hutchinson (Board of Examiners Chair)

	Item	Purpose	Paper	Lead	Time
1.	Welcome and apologies	-	-	NB	10:00
2.	Declaration of conflicts of interest	-	-	NB	-
3.	Minutes and actions	-	-	-	10:05
	3.1 Approve 14 May 2025 minutes	Approval	1	NB	-
	3.2 Note running actions and approve closure of highlighted actions	Approval	2	NB	-
4.	Chair's update	Noting	3	NB	10:10
5.	Executive update	Noting	4	BK	10:25
FOR DISCUSSION					
6.	Designated Professional Body (DPB) Scheme				
	6.1 To note update on DPB Board post-consultation review	Noting	5	SS / EG	10:35
	6.2 To note DPB Board Annual Report	Noting	6	SS / NB	10:55
7.	Professional skills update				
	7.1 To approve the Professional skills update	Approval	7	SMcG	11:05
BREAK 11:15am - 11:25am					
8.	FRC Supervision				
	8.1 Discuss FRC 2024/2025 Supervision Report	Discuss	8	HH / DD	11:25
9.	IFoA Strategy				
	9.1 Discuss and approve Regulatory Board input to IFoA strategy	Discuss	9	NB	11:45
10.	Horizon Scan – Focus Session				
	10.1 Focus session on pensions reform	Steer	10	DG	12:00
11.	Exam invigilation				
	11.1 To discuss update on review of approach to delivery of exams	Discuss	11	MMcD	12:20

Item		Purpose	Paper	Lead	Time
FOR NOTING					
12.	Board of Examiners Annual Report				
	12.1 To note Board of Examiners Annual Report	Noting	12	JP	12:35
13.	Standards and guidance review update				
	13.1 To note review proposals and timescales in updated standards grid	Noting	13	EG	13:05
14.	Standing Items				
	14.1 Horizon scan	Noting	14	-	13:15
	14.2 Forward Agenda	Noting	15	-	-
	14.3 Board members' tenure	Noting	16	-	-
15.	AOB	-	-	NB	-

Future meeting dates

- 2 September 2025 (in person Strategy Day)
- 18 November 2025
- Future dates TBC once new Chair appointed