

Current	Moved	New
By email		
Possible interim meeting		

			2023/24 corporate year						2024/25 corporate year		
			2023		2024						2025
			20-Sep	21-Nov	14-Feb	20-Mar	08-May	14-May	16-Jul	24-Sep	19-Nov
			Strat' day			Interim	Interim	In person		Strat' day	
<b>Regulatory Policy</b>											
Actuarial Monitoring Scheme	Approval	Data Science findings									
	Approval	Pensions on Divorce findings									
	Approval	Future reviews									
Actuarial Profession Standard X2	Approval	Consultation proposal									
	Approval	Post-consultation decision									
	Noting	Post Implementation Review									
APSS (and TASS)	Noting	Information session									
Climate change and sustainability	Approval	Risk Alert									
	Approval	Draft guidance									
	Noting	Post Implementation Review									
Designated Professional Body	Approval	Consultation proposals									
	Approval	Post-consultation decision									
	Steer	Strategic approach to DPB									
	Noting	Post Implementation Review									
Diversity, Equity, and Inclusion	Approval	Draft guidance/Member engagement									
	Approval	Consultation proposal									
	Approval	Post-consultation decision									
	Noting	Post Implementation Review									
Professional Support Service review	Noting	Update									
QAS PC Scheme	Approval	Consultation proposals									
	Approval	Post-consultation decision									
	Noting	Post Implementation Review									
Reviewing Actuary	Approval	Post-consultation decision									
CPD Scheme	Approval	Revised KPI proposal									
	Approval	Introduction of IFoA led Group RPDs									
UK actuarial regulation	Noting	Update									
IAA and AAE	Noting	Overview of IAA and AAE matters									
<b>Disciplinary</b>											
Disciplinary Scheme Review	Noting	Post Implementation Review									
<b>Education</b>											
Exam process	Noting	Deep dive									
	Noting	Review									
UK Practice Modules	Noting	Update on new scheme									
<b>Board matters</b>											
Effectiveness	Steer	Annual self-assessment									
	Noting	FRC Oversight Reports									
Governance	Steer	Relationship with Committees									
	Approval	Annual Report									
	Steer	Regulatory Toolkit									
Horizon Scanning Register	Steer	Horizon Scanning Register									
	Steer	Deep dive									
<b>Annual Reports to the Board</b>											
	Noting	Board of Examiners									
	Noting	Disciplinary Committee									
	Noting	Designated Professional Body Board									
	Noting	Practising Certificates Committee									
	Noting	Professional Skills Working Group									
	Noting	Professional Support Service									
	Noting	Quality Assurance Scheme Committee									