Minute

QAS Committee meeting

27 November 2025

Attending:	Nick Ong-Seng (Chair), Nikhil Dodhia, Maura Feddersen, John Herbert
Executive Staff:	Darren Kerr, Emma Dalziel,
Apologies:	Kevin Cunningham, Georgie Barnard, Kathryn Wilson
Online or in person	Online

Item	Title	Action
1.	**Welcome, apologies and conflicts.**	
1.1	**Welcome and Apologies** The Chair welcomed the Committee members to the meeting. The Chair noted apologies from Kevin, Georgie and Kathryn.	
1.2	**To declare any conflicts of interest** No conflicts of interest were raised.	
2.	**Approve minute from previous meeting**	
2.1	**Approve minute from September 2025** No amendments required. Minute approved	
3.	**Committee Action List**	
3.1	**To review live action list** 450- ICAEW response and updated report was shared with the Committee on 22 October. The Specialist Review Report was approved via email. Action to be closed- **Action** 451- [REDACTED]. Action to be closed- **Action**	**Executive** **Executive**

Item	Title	Action
	452-The Committee's decision to not appoint a Specialist Reviewer in 2025 was noted in the QAS annual report for Regulatory Board. [REDACTED] Action to be closed- **Action**	**Executive**
4.	**Executive Update & Committee Action Plan**	
4.1	To discuss Executive update . **QAS CPD Scheme-** [REDACTED]. **QAS PC Scheme Pilot-** [REDACTED] **QAS CPD Survey-** [REDACTED] [REDACTED]	
4.2	Committee Action plan update on progress [REDACTED] [REDACTED] [REDACTED]	

Item	Title	Action
	[REDACTED]	
5	**Application for QAS accreditation**	
5.1	[REDACTED] application and assessment report The Organisation, [REDACTED] has submitted its application for QAS accreditation. [REDACTED] The ICAEW recommends that the application be approved. After careful consideration, the QAS Committee approved the application. [REDACTED]	

6	**Annual Returns**

6.1   [REDACTED] Annual return

The Annual Return was satisfactory.

[REDACTED]

[REDACTED]

SBPR 4.2- Closed
SBPR 2.24 & 3.24- Closed
SBPR 1.24- Open

The Annual Return was approved

[REDACTED]

7	**Change of SQAR**

Item	Title	Action

7.1   [REDACTED] Change of Lead SQAR

The current Lead SQAR is retiring, and the organisation is looking to appoint a successor to the role.

The application has been approved

8	**SQAR Forums**

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8.1   <u>To discuss 2026 SQAR Forums including topics and format</u>

The Executive presented a paper outlining potential topics for future SQAR Forums, based on feedback received following previous events.

The Committee agreed to hold one in-person Forum in 2026 and two online Forums, with the option to schedule additional ad hoc sessions as required.

[REDACTED]

9	**AOB**

9.1   No AOB raised