



Action from meeting					
No.	Meeting Date		Indicative deadlines	Executive Lead	Update for current meeting
231	17/11/2020	AOB			
	1)	To undertake early 2021 succession planning for the DPB Board	Apr-22	EM	Please see the annual report of the DPB Board at agenda item 13.4 of the April meeting. Will be progressed taking into consideration any relevant findings from the review of the Board's Committees and when new DPB Manager takes up post in August.
232	02/02/2021	Update from the Chair			
	1)	Board to give further consideration to ways in which the Board might interact with the FRC in discussions about future ways of working	Ongoing	NB	Discussions with the FRC have indicated that there is no appetite on their part to have additional meetings with The IFoA Board. We will continue to press this matter and hope that such meetings can be arranged in the future.
239	27/07/2021	Update from the Chair			
	1)	To consider adding Part VII transfers to the Board's horizon scanning register and arrange a future deep dive on the topic.	Complete	AT	PRA hosted a Part VII transfers workshop with actuaries in June 2022. Awaiting feedback from PRA about whether this workshop has been successful. Will evaluate in the autumn whether a deep dive/change to the horizon scan is needed.
240	27/07/2021	Regulatory Governance Changes			
	1)	To begin the process of reviewing the Board's Committee structure by summer 2022	Sep-22	LW	The terms of reference for this review has been drafted with the Chair of the Board. The Chairs of the Sub-Committees have now received the proposed terms and scope of the review. If any Board members would like to see this then please contact the Board Secretary.
241	27/07/2021	Noting Papers			
	1)	Board members to provide input on any items for future deep dives	Ongoing	LW	Board invited to send suggestions directly to the Board Secretary
244	29/09/2021	Board feedback and annual self-assessment			
	2)	Self-assessment and surveys to be conducted again in 2022	Mid 2022	LW	To begin in line with 2022 Strategy day.
246	10/11/2021	Deep Dive on DB Scheme funding			
	1)	The Executive and Board to liaise with the IFoA Pensions Board and policy team, once TPR's proposals are published in early 2022.	Summer 2022	AT	Ongoing work. TPR has delayed the second consultation on the draft DB funding code until late Summer 2022, to allow time to learn from the findings of DWP's consultation in Spring 2022.
	2)	The Executive will share the JFAR climate change deep dive report to the Board when available.	Complete	LW	Shared with the Board via email on 6 May 2022.
248	08/02/2022	Horizon Scanning Register			

	1)	The Executive to prepare a note on the FCA's consumer duty fair value work and the role of actuaries within that for the Board	Summer 2022	AT	No update, Suspended - A policy statement is expected from the FCA during the Summer. Dependent on when this is received, a note will be prepared ahead of the July board meeting, detailing the role of actuaries and further actions the executive will undertake.
249	26/04/2022	Minutes and Actions			
	1)	IFoA BEIS Steering Group plans to be shared with the Board when available to allow a discussion at the Board's Strategy Day in September.	Sep-22	LW	This has been added to the Board's draft agenda for the Strategy Day.
250	26/04/2022	Actuarial Monitoring Scheme Update and PIR			
	1)	To provide a further update on their recommendations to the Board in their second meeting of 2023.	May-23	DG	To come to the Board in 2023.
251	26/04/2022	Regulatory action following AMS Thematic Review on Funeral Plans			
	1)	To give further thought to the most appropriate way to raise concerns over the risk of further funeral providers going into administration by failing to achieve FCA authorisation	Ongoing	EM	Matter raised by Chair at JFAR meeting on 7 June. Further meeting between Chair and exec on 29/06 to discuss whether any further action required.
	2)	To write a formal letter to the FRC to highlight the findings of the AMS thematic review and to emphasise the need for urgency for any review of TAS 400	Ongoing	EM	Since the Board's last meeting the FRC has issued a call for feedback on the specific TASs - proposed IFoA response which stresses the need for guidance in this area is being shared with the Board for comment. Further meeting between Chair and exec on 29/06 to discuss whether any further action required.
252	26/04/2022	Board of Examiners annual report			
	1)	To come back to the Board with an update on their further work and discussions with Management Board on the reasons for fluctuations in exam pass rates, before their next annual report.	Q4 2023	KB	To come back to the Board in Q4 2023.