Regulatory Board
Agenda

16 July 2024, 10:00:13:30, MS Teams

Attending	David Innes, Edwin Sheaf, Emma Gilpin, Helen Brown, Mike Smedley, Mitesh Soni, Neil Buckley (Chair), Nicola Williams, Oliver Bettis, Simon Martin, Sue Lewis
Apologies	David Broadbent
Executive	Alan Marshall (item 12), Ashley McIntyre (Secretary), Caoimhe McDonagh (item 7), Cargill Sanderson, Caroline Winchester (item 11), David Gordon (item 11), Hannah Macleod (item 8), Karen Brocklesby (items 9 and 10), Kirsty Mill, Sam Condry (item 13), Serrina Galleymore, Stephanie McGowan (item 14)
Guests	Chantelle Findlow (FRC Professional Body Supervisor), Dawn Dickson (FRC Director of Professional Bodies Supervision), Kim Hopper (FRC) (item 7), Pauline Gibson (External Consultant) (item 1), Sarah Hutchinson (Board of Examiners Chair) (items 9 and 10), Wendy Walford (Sustainability Board) (item 11), Zenaib Asif (FRC Ethics and Independence Apprentice)

Item			Purpose	Paper	Lead	Time
1.	**Board Effectiveness**					
	1.1	**PRIVATE SESSION** to **discuss** report and recommendations	Discuss	1	PG	**10:00**
2.	**Welcome and apologies**				NB	**10:40**
3.	**Declaration of conflicts of interest**				NB	
4.	**Minutes and actions**					
	4.1	**Approve** 8 May 2024 minutes	Approval	2	NB	
	4.2	**Approve** 14 May 2024 minutes	Approval	3		
	4.3	**Note** running actions	Noting	4		
5.	**Chair's update**		Noting	5	NB	**10:45**
6.	**Executive update**		Noting	6	AMc	**10:50**
		FOR DISCUSSION				
7.	**CPD Scheme**					
	7.1	**Approve** KPI proposal and introduction of IFoA-led Group RPDs	Approval	7	CMc	**10:55**
		BREAK 11:10 – 11:20				
8.	**DEI**					
	8.1	To provide a **steer** on next steps	Steer	8	HMc	**11:20**
9.	**Exam standards**					
	9.1	To **discuss** and **note** report	Discuss	9	KB	**11:35**
10.	**Board of Examiners Annual Report**					
	10.1	To **discuss** and **note** report	Discuss	10	KB	
11.	**Key focus risk – HS01 climate-related risk**					
	11.1	Provide a **steer** on HS01 climate-related risk	Steer	11	AM	**12:20**
12.	**FRC – oversight report**					
	12.1	To **discuss** and **note** 2023/24 oversight report	Discuss	12	DD	**12:55**

Item			Purpose	Paper	Lead	Time
FOR NOTING ONLY						
13.	**DPB Annual Report**					
	13.1	**Note** the annual report	Noting	**13**	SC	**13:05**
14.	**Practising Certificates Post Implementation Review**					
	14.1	**Note** the report	Noting	**14**	SMc	**13:15**
15.	**Standing items**					**13:20**
	15.1	Learning Group update	Noting	**15**	KB	
	15.2	Horizon Scanning Register	Noting	**16**	CS	
	15.3	Standards grid	Noting	**17**	CS	
	15.4	Forward Agenda	Noting	**18**	NB	
	15.5	Board members' tenure	Noting	**19**	NB	
16.	**AOB**					

Future meeting dates

- 24 September 2024 (Strategy Day)*
- 19 November 2024
- 18 February 2025
- 14 May 2025*
- 16 July 2025
- 24 September 2025*
- 18 November 2025

*Planned to be in person meeting, with venue to be confirmed