

Action from meeting					
No.	Meeting Date		Indicative deadlines	Executive Lead	Update for current meeting
<b>231</b>	<b>17/11/2020</b>	<b>AOB</b>			
	1)	To undertake early 2021 succession planning for the DPB Board	<b>Feb-22</b>	<b>LW/EG</b>	The Board will be updated at the February meeting under agenda item 12.1 on the future plans for the DPB regime and implications for succession planning.
<b>232</b>	<b>02/02/2021</b>	<b>Update from the Chair</b>			
	1)	Board to give further consideration to ways in which the Board might interact with the FRC in discussions about future ways of working	<b>Ongoing</b>	<b>NB</b>	Due to be discussed at the FRC Senior oversight meeting with David Childs, which was scheduled at the end of April 2021 but was postponed. We are seeking a further meeting which has not yet been scheduled. FRC attended November 2021 Board meeting to observe and for agenda item 9. Dawn Dickson (FRC Director of Professional Oversight) attending meeting in 2022 to observe.
<b>235</b>	<b>02/02/2021</b>	<b>Horizon Scanning Register</b>			
	1)	Board to revisit the process for management of the horizon scanning register in the context of the new Regulatory Board	<b>Feb-22</b>	<b>AT</b>	Board to discuss topics on the HSR and process at February meeting at agenda item 10.
<b>238</b>	<b>05/05/2021</b>	<b>Regulatory Governance Changes</b>			
	1)	To identify a shortlist of key areas for the Board representatives to take the lead on and request volunteers	<b>Feb-22</b>	<b>LW</b>	Discussed by the Board at agenda items 5 and 8 at the 27 July 2021 meeting. Executive and Chair have discussed next steps and will be approaching interested members for the areas not already filled. The scope and remit of the roles, including identified leads, will be sent to the Board via email.
<b>239</b>	<b>27/07/2021</b>	<b>Update from the Chair</b>			
	1)	To consider adding Part VII transfers to the Board's horizon scanning register and arrange a future deep dive on the topic.	<b>Apr-22</b>	<b>AT</b>	A meeting with the PRA to discuss issues relating to actuaries appointed as experts in Part VII Transfers is being arranged for February. This will also now include the FCA and FRC (at their request) and will cover the recent PRA consultation on the topic. A Board discussion will thereafter be scheduled with an update and any proposed IFoA actions, likely to be at the April meeting.
<b>240</b>	<b>27/07/2021</b>	<b>Regulatory Governance Changes</b>			
	1)	To begin the process of reviewing the Board's Committee structure by summer 2022	<b>Summer 2022</b>	<b>EG</b>	To begin summer 2022.
<b>241</b>	<b>27/07/2021</b>	<b>Noting Papers</b>			
	1)	Board members to provide input on any items for future deep dives	<b>Ongoing</b>	<b>AT</b>	No suggested topics yet received. Board invited to send suggestions directly to Board Secretary
<b>242</b>	<b>29/09/2021</b>	<b>Board interaction with AMS</b>			

	1)	BK to discuss with relevant IFoA executive how the Board/AMS team can engage with other parts of the IFoA on any AMS findings and recommendations	Apr-22	BK	1. Exec propose that going forward we circulate thematic reviews formally to Executive Leadership Team, Management Board and Council, as well as Practice Boards, for noting and highlighting any specific salient points and recommendations. 2. BK has contacted Head of Communities and arranged an initial meeting between NB and Chairs of Practice Boards on 16 February. The Board will be updated on this afterwards.
<b>243</b>	<b>29/09/2021</b>	<b>IFoA Practice Boards</b>			
	1)	The Chair, BK and EG to explore opportunities for discussions between RB Chair and PB Chairs on future engagement.	Ongoing	BK/EG	See action 242 above.
<b>244</b>	<b>29/09/2021</b>	<b>Board feedback and annual self-assessment</b>			
	2)	Self-assessment and surveys to be conducted again in 2022	Mid 2022	LW	To begin in line with 2022 Strategy day.
<b>246</b>	<b>10/11/2021</b>	<b>Deep Dive on DB Scheme funding</b>			
	1)	The Executive and Board to liaise with the IFoA Pensions Board and policy team, once TPR's proposals are published in early 2022.	Early 2022	AT	Ongoing.