|  |  |  |  |
| --- | --- | --- | --- |
| **Attending:** | Neil Buckley, Chair  Frank Devlin  Jerome Kirk  Marcia Cantor-Grable  Melanie Puri  Mark Stocker  Shane O’Dea  Nicola Bevan  Matt Saker  Ben Kemp  Edwin Sheaf  Andy Rear | **Apologies:** |  |
| **Executive Staff via v/c:** | Emma Gilpin  Elena McLachlan (Secretary)  Leisha Watson  Judith Joy  Stephanie Snowden (item 7)  Gina Thomas (note taking)  Alan Marshall (item 6)  David Gordon (item 6) |  | |
| **Invitees:** | Erica Nicholson and Rory O’Brien, FRC (observing and to speak to item 10) |  | |

| **Item** | **Title** | | | **Purpose** | **Papers** | **Discussion lead** | ***Indicative***  ***times*** |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | | |  | Paper | Name |  |
| **1** | **Welcome and Apologies** | | |  |  | NB | *10:00* |
| **2** | **Declaration of Conflicts of Interest** | | |  |  | NB | *-* |
| **3** | **Minutes and Actions** | | |  |  |  |  |
|  | 3.1 | To approvethe minutes of the Regulation Board meeting held on 14 May 2020. | | Approval | **Paper 1** | All | *-* |
|  | 3.2 | To note the actions from the meeting held on  14 May 2020. | | Noting | **Paper 2** | All | *-* |
| **4** | **Note from the Chair** | | |  |  |  |  |
|  | 4.1 | To note Chair’s summary of recent activities. | | Noting | **Paper 3** | NB | *-* |
| **5** | **Note from the Executive** | | |  |  |  |  |
|  | 5.1 | | To note Executive summary of recent activities | Noting | **Paper 4** | EG | *-* |
|  | **FOR DISCUSSION** | | |  |  |  |  |
| **6** | **AMS Thematic Review Topics 2021** | | |  |  |  |  |
|  | 6.1 | | To provide a steer on longlist of topics for 2021 thematic reviews | Steer | **Paper 5** | DG/AM | *10:15* |
| **7** | **Review of the PC regime & Practice Modules** | | |  |  |  |  |
|  | 7.1  7.2 | To approve proposals on the future of practice modules  To note an update on initial findings of, and provide a steer on next steps for, the PC Scheme Review | | Approval | **Paper 6**  **Paper 7** | EG/SS | *10:40*  *11.10* |
| **8** | **Review of APS P1** | | |  |  |  |  |
|  | 8.1 | To approve the revised APS P1 for consultation | | Approval | **Paper 8** | LW | *11:35* |
| **9** | **Ethical Data Science Guidance** | | |  |  |  |  |
|  | 9.1 | To provide a steer on IFoA specific ethical data science guidance | | Steer | **Paper 9** | LW | *12:15* |
| **10** | **FRC private oversight report** | | |  |  |  |  |
|  | 10.1 | To discuss the FRC’s private oversight report | | Discussion | **Paper 10** | EN | *12:35* |
|  | **STANDING ITEMS** | | |  |  |  |  |
| **11** | **Standing Items** | | |  |  |  |  |
|  | 11.1 | Horizon Scanning Register | | Noting | **Paper 11** | EM | *12:50* |
|  | 11.2 | Forward Agenda for 2020 | | Noting | **Paper 12** | EM | *-* |
|  | 11.3 | Board members tenure | | Noting | **Paper 13** | EM | *-* |
| **12** | **AOB** | | | - |  | NB | *-* |
| **13** | **Dates of Future Meetings** | | |  |  |  |  |
|  | 1 October 2020 (Strategy Day) – Edinburgh (1000-1430)  17 November 2020 – London (1000-1430)  2 February 2021 – London (1000-1430)  5 May 2021 - London (1000-1430)  28 July 2021 - London (1000-1430)  29 September 2021 – Edinburgh (1000-1430)  10 November 2021 - London (1000-1430) | | |  |  |  |  |