|  |  |  |  |
| --- | --- | --- | --- |
| **Attending:** | Neil Buckley, ChairFrank Devlin Jerome KirkMarcia Cantor-Grable Melanie PuriMark StockerShane O’DeaNicola BevanMatt SakerBen KempEdwin SheafAndy Rear | **Apologies:** |  |
| **Executive Staff via v/c:** | Emma GilpinElena McLachlan (Secretary)Leisha WatsonJudith JoyStephanie 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** |  |  |  |  |
|  | 7.17.2 | To approve proposals on the future of practice modulesTo 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) |  |  |  |  |