urrent oved				2022					2023					2024		
ew		08-Feb	26-Apr	05-Jul	27-Sep Strat' day	16-Nov	21-Feb	17-May	25-Jul	20-Sep Strat' day	21-Nov	Jan/Feb	Apr/May	Jun/Jul	Sep Strat' day	Nov/
gulatory Policy	Approval of new PC Scheme and PC Handbook confirmation															
	Board decision on QAS PC Review															
Practising Certificate (PC) Scheme Review																
	Board updated on post Implementation Review against measures of															
	success Post-consultation decision and approval															
Climate change and	Updated Risk Alert approved via email															
	Doord undeted on Citidence for Marchen															
sustainability	Board updated on Executive review of requirements for any further															
	mandatory regulation Post Implementation Review against measures of success TBC															
	To discuss the outputs of the Funeral Trusts TR Report															
	Shortlisting of thematic review topics for approval															
	Update on thematic review recommendations and AMS post-															
	implementation review Scheduled update on thematic review recommendations															
	Discussion of preliminary findings of Corporate Pensions Thematic Review															
Actuarial Monitoring Scheme (AMS)	(offline in October 2022)															
	Update on the Equity Release Thematic Review Proliminary regults of ERM Thematic Review (via email)															
	Preliminary results of ERM Thematic Review (via email)															
	Outputs of Equity Release Thematic Review															
	Board discussion on response to ERM findings'															
	Board discussion on response to Corporate pensions															
CDC Pension Schemes																
	Board decision on outcome of consultation Update on the CPD Reflective Practice Discussions programme and															
	declarations of compliance															
	Introduction of CPD Scheme - Update on upcoming PIR Introduction of new CPD Scheme - Findings of post implementation review															
	(PIR) against measures of success findings															
	Board updated on review of regulatory framework															
	Board approval of consultation															
	Board approval of proposals for changes to regulatory framework post- consultation															
	Discussion on ongoing IFoA and Board work around DEI															
	Update on post Implementation Review against measures of success TBC															
	Board informed of review for APS X2															
APS X2 Review	Board to approve proposals for consultation															
	Post-consultation decision and approval															
	Board updated on post Implementation review against measures of success TBC															
	Board discussion on response to AMS Thematic review report findings															
UK Funeral plans regulation	Board approval of revised APS Z1 and guidance (offline)															
	Board updated on publication of revised APS Z1 and guidance															
	Board updated on post-implementation review against measures of success TBC															
TAS 100 Guidance	Board decision/approval of review or withdrawal of TAS 100 guidance TBC															
	Board updated on review of the modern PSS															
Professional Support Service	Board decision/steer on proposals for review of modern regulatory support															
	Professional Support Service (PSS) annual report															
BEIS/Future of actuarial regulationi	To discussthe future of UK actuarial regulation															
ard matters	Pavious results of Peard Effectiveness Curvey and Feedback															
Board effectivenes	Review results of Board Effectiveness Survey and Feedback FRC to present private oversight report findings and observe Board															
Governance	meeting (TBC) To discuss BEIS Steering Group plans on the future of actuarial regulation															
	Approval of Regulatory Board Annual Report (via email)															
	To discuss the IFoA and FRC MoU TBC															
	To discuss the regulatory toolkit and how it is communicated to members															
Horizon Scanning Register	To discuss proposals for the review of the Board's Committees															
	To discuss the ongoing risks on the Horizon Scanning Register															
	Deep dive on the role of actuaries when considering the impact of incresaingly high inflation on GI reserving															
	Deep dive on choice of models and the use of Al/machine learning															
	Note update on IFoA's new risk framework															
	To discuss risk around actuarial issues relating to liquidity															
	Future deep dives TBC															

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Admissions and Qualification	s (regulatory public interest aspects)	1							
Board of Examiners	Interim report and update on Part II of assessment regulations (via email)								
Assessment Regulations	Final report on Part II of assessment regulations								
Learning Change Programme	Update on the Learning Change Programme Board								
Disciplinary and enforcement									
Disciplinary Scheme Review	Disciplinary Scheme Review - Update								
	Disciplinary Scheme Review - proposed new Scheme for approval								
	Disciplinary Scheme Review - Update on implementation								
Committees									
PCC	Practising Certificates Committee annual report								
DPB	Update on Review of DPB								
	Designated Professional Body Board (DPB) annual report								
DIT	Disciplinary Committee annual report								
QAS	QAS Sub-Committee annual report								
PSS	Professional Skills Sub-Committee annual report								
ВоЕ	Board of Examiners annual report								