

Institute and Faculty of Actuaries, **Regulatory Board**

Subject	Board effectiveness report
Meeting date	16 July 2024
Previous Steer/Approval	Sept 2023 Strategy Day – Board agreed to commission an external assessment
Purpose	Discuss

A: Executive summary

1. The Board is asked to **discuss** the report *Effective Ways of Working as a Regulatory Board* (**Appendix 1**) provided by Pauline Gibson of Excel Coaching & Consultancy Limited.

B: Background

2. At the “Evaluating Board Effectiveness” workshop held at the 20 September 2023 Strategy Day, the Regulatory Board agreed that the Chair would act as the sponsor for a review on the effectiveness of the Board. Pauline Gibson of Excel Coaching & Consultancy Limited was commissioned to carry out the review and has been speaking to Board members and observing Board meetings during 2023/2024.

C: Appendices

- **Appendix 1**, Board effectiveness report