

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

No.	Meeting date	Topic	Description	Owner	Due	Updates
335	20/03/2024	Thematic Review - PoD	Executive to update Foreward, as agreed	DG	-	Completed. Published in April.
334	20/03/2024	Thematic Review - PoD	Executive to obtain information about relevant disciplinary cases and bring back to the Board for consideration	DG	14/05/2024	See Agenda item 9
333	20/03/2024	Thematic Review - PoD	Executive to progress setting up of working group with Pensions Board	DG	-	In progress - Initial contact made with Pensions Board. DG attending Pensions Research Sub Committee in June. Letter to the Head of the Family Division, Sir Andrew MacFarlane being prepared
332	14/02/2024	Education	Executive to provide minutes of EOC July 2023 meeting	Secretary	14/05/2024	See action 319. Will be shared as soon as possible.
331	14/02/2024	Board effectiveness	Executive to add discussion on performance of and relationship to Subcommittees to strategy day agenda	Secretary	24/09/2024	See agenda item 11. Also added to future agenda
330	14/02/2024	DEI Guidance - member engagement plan	Executive to revise engagement plan and circulate to Board	HM	-	Discussion on Guidance still on going - see item 8 on agenda
329	14/02/2024	Horizon Scanning - post Covid mortality assumption and pandemic modelling	Executive to consider a thematic review on post covid mortality assumptions and pandemic modelling	Secretary	-	Passed to AMS Team
328	14/02/2024	Horizon Scanning - post Covid mortality assumption and pandemic modelling	Executive to arrange discussion between Chair, CMI and Life Board	Secretary	End May	To be progressed
327	14/02/2024	DPB review and consultation	Executive to ensure discussion of strategic approach of DPB function is on future agenda	Secretary	-	Added to future agenda
326	14/02/2024	DPB review and consultation	Executive to launch consultation	SC	-	Consultation launched on 11 April
325	14/02/2024	DPB review and consultation	Executive to amend time limits in relation to complaints handling in the proposal	SC	-	Completed
324	14/02/2024	Thematic review - data science	Executive to amend foreword to reflect points discussed	AM	-	Completed
323	14/02/2024	Thematic review - data science	Executive to include a session at RB strategy day on actuaries pricing and fairness	Secretary	24/09/2024	Will be included for inclusion at strategy day
322	14/02/2024	Reviewing Actuary	Executive to consider a thematic review in relation to work of RA	DG	-	Passed to AMS Team
321	21/11/2023	Education	Chair to discuss with the BoE Chair the timeline and project plan for the proposed report on exam standards.	Chair	-	Chair discussed the timetable with the BoE Chair at their Dec 2023 meeting. Expect initial report to be with the Board for July 2024 meeting.
320	21/11/2023	Education	Executive to confirm timelines for review of standards	Secretary	-	July 2024 Reg Board meeting
319	21/11/2023	Education	Chair and Secretary to discuss the Education Operations Committee (EOC) and Regulatory Board Protocol and the sharing of EOC minutes with the Board	Chair and Secretary	-	Linked to action 332. Have requested copy of July 2023 EOC minutes and will be shared with the Board.
305	20/09/2023	Regulatory Toolkit	Executive to develop toolkit based on Board discussion	Secretary	On going	On agenda for strategy day
288	17/05/2023	FRC Memorandum of Understanding	The Executive to continue to liaise with the FRC regarding the Memorandum of Understanding and the ongoing engagement with the IFoA	Emma Gilpin	On going	Update provided to Board, by Emma Gilpin, on Regulatory Steering Group. Email of 24 April
281	09/03/2023	Thematic review, corporate pensions	Executive to review guidance to the Actuaries' Code in light of review findings, to ensure the findings, particularly those around communication, are reflected	Secretary	On going	This will be progressed by the new Senior Regulatory Lawyer once in post.
271	21/02/2023	Standards	Executive to agenda discussion on APSs (and TASs)	Secretary	24/09/2025	Will be considered at the Board Strategy Day in September 2024.