

Institute and Faculty of Actuaries

Noting report

Subject	Forward Agenda
Regulation Board meeting	28 February 2020
Author	IFoA Executive Team

Meeting date	28 Feb 2020	14 May 2020	1 July 2020	1 Oct 2020 (Strategy Day)	17 Nov 2020
Observers	Tan Suee Chieh, President Elect	FRC observing	FRC attend to speak to their private oversight report?		Joint RB/DB lunch?
Agenda items	Proposals on revised PSS (approval)	Feedback from CPD Scheme consultation & final proposals (approval)	FRC oversight reports	Regulatory Strategy	Green Finance Education Charter initial proposals
	Articulation of international regulation approach (approval)	Ethical/regulatory guidance on data science – IFoA specific content (approval)	Proposals from PC Scheme review		
	Proposed Scheme of delegation and revised Standards Approval Process (for approval)	Proposals following review of APS L2 (possible removal and replacement with guidance)			
	Eligibility criteria for new professionalism courses (for approval)	Proposals on future of Practice Modules			
	Future of conflicts and speaking up guidance for employers and trustees (approval)	CDC Proposals (depending on progress of Bill)			

		Update on AMS Thematic Review Programme			
		HMT consultation (post Kingman) – if published?			
Deep Dive regulatory risk topic (from horizon scanning register)	The role of actuaries in DB to DC transfers	TBC – to be selected from horizon scanning register	TBC - to be selected from horizon scanning register		TBC - to be selected from horizon scanning register
Standing agenda items	Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure	Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure	Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure		Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure
Exec update – special items		Annual report from QAS Sub Committee Disciplinary Board Annual Report (draft for noting)			
For approval offline in advance of meeting		New APS X5 (for approval) Review of APS P1 (proposals for approval)			

		Annual Report of the Regulation Board (approval)			
		QAS Handbook – for approval			