

Institute and Faculty of Actuaries

Noting report

Subject	Forward Agenda
Regulation Board meeting	14 May 2020
Author	IFoA Executive Team
Subject	Forward Agenda

Meeting date	14 May 2020	1 July 2020	1 Oct 2020 (Strategy Day)	17 Nov 2020	2 Feb 2021	5 May 2021
Observers		FRC observing and to speak to their private oversight report.		Joint RB/DB lunch?		
Agenda items	Feedback from CPD Scheme consultation & final proposals (approval)	FRC oversight reports	Regulatory Strategy	Green Finance Education Charter initial proposals		
	Scheme of Delegations (approval)	Proposals from PC Scheme review	HMT consultation (post Kingman) – if published?	Proposals following review of APS L2 (possible removal and replacement with guidance)		
	Horizon scanning register (approval)	Ethical/regulatory guidance on data science – IFoA specific content (approval)	Priorities for 2021			
	Scoping of GI Thematic Review (Steer)	Proposals following review of APS P1 (approval)	Vision for what Board wants to achieve over next 3-5 years			
		Proposals on future of Practice Modules	Shortlist of topics for AMS 2021 thematic reviews			

		CDC Proposals (depending on progress of Bill)	Approval of outputs of AMS Pensions thematic review			
		Update on AMS Thematic Review Programme (Pensions review)				
Deep Dive regulatory risk topic (from horizon scanning register)	Carried over to next meeting.	Loyalty penalties		Equity release mortgages		
Standing agenda items	Chairman's Report --- 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	Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure
Exec update – special items	Disciplinary Board Annual Report (for noting) Update on proposals for revised PSS	Annual report from QAS Sub-Committee Annual report from the PC Sub-Committee		Annual report from the DPB Board Annual report from the Prof Skills Sub-Committee		Disciplinary Board Annual Report (draft for noting) Annual report of PSS

For approval offline in advance of meeting	QAS Handbook – for approval	New APS X5 (for approval) Annual Report of the Regulation Board (approval)				