

Institute and Faculty of Actuaries

Noting report

Subject	Forward Agenda
Regulation Board meeting	17 November 2020
Author	IFoA Executive

Meeting date	17 Nov 2020	2 Feb 2021	5 May 2021	28 July 2021	29 September 2021 (Strategy Day)	10 November 2021
Observers / invitees	Nick Spencer, Chair of the Sustainability Board	Annette Spencer, Director of Public Affairs and Research				
Agenda items	Presentation on DB superfunds and other emerging funds (for noting)	PC Scheme proposals for consultation (for approval)	Green Finance Education Charter - final proposals for consultation (for approval)	Outputs of first AMS 2021 thematic review (for approval)	Initial steer on key priorities for the Board in 2022/2023	Green Finance Education Charter - final proposals post consultation
	Outputs of AMS Pensions thematic review (for approval)	Draft Regulatory Strategy (for approval)	Proposals for consultation following review of APS L2 - possible removal and replacement with guidance (for approval)	PC Scheme – proposals post consultation (for approval)	Discussion on feedback from Board self-assessment questionnaire	Outputs of second AMS 2021 thematic review (for approval)
	Review of Horizon Scanning Register (for approval)	APS P1 – final proposals post consultation (for approval)	Proposals re review of Professional Skills Training			
	Green Finance Education Charter initial proposals (for steer)	HMT/BEIS consultation (post Kingman) – IF PUBLISHED				

		Initial CDC Proposals (for approval) - DEPENDING ON PROGRESS OF BILL				
Deep Dive regulatory risk topic (from horizon scanning register)	Regulation of climate change and sustainability – Proposals from Council Climate Change Taskforce (for noting)	GI Pricing - Including discussion on loyalty penalties and FCA report on GI Home and Motor pricing practices Potential external speaker from FCA to facilitate discussion	Equity release mortgages	Role of GI actuaries in relation to insurance firms' reserving policies (following PRA's 'Dear Chief Actuary' letter in Nov 2019). Or Implications for actuaries from TPR proposed 'fast-track' DB scheme funding route		
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	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 the DPB Board Annual report from the Practising Certificates Sub Committee Update on Covid-19 Taskforce IFoA specific ethical guidance on data science	Regulatory Governance update Annual report from the Professional Skills Sub Committee	Disciplinary Board Annual Report Annual report of the Professional Support Service (PSS) Update on implementation of new Professional & Regulatory Support Helpdesk (to replace PSS) FRC private oversight report for 2020/2021	Annual report from QAS Sub-Committee		Annual report from the DPB Board Annual report from the Prof Skills Sub-Committee Annual report from the PC Sub-Committee
For approval offline in advance of meeting			RB Annual Report (draft for comment)			