Regulatory Board Forward Agenda

Current										
Moved New		17-May	25-Jul	20-Sep Strat' day	21-Nov	Jan/Feb	Apr/May	2024 Jun/Jul	Sep Strat' day	Nov/Dec
Regulatory Policy	Approval of new PC Scheme and PC Handbook confirmation									
	Board decision on QAS PC Review									
Practising Certificate (PC) Scheme Review	Board decision on Reviewing Actuary PC									
	Board updated on post Implementation Review against measures of									
	Success Post consultation decision and energyal									
	Post-consultation decision and approval									
Climate change and	Updated Risk Alert approved via email									
sustainability	Board updated on Guidance for Members Board updated on Executive review of requirements for any further									
	mandatory regulation									
	Post Implementation Review against measures of success TBC									
	To discuss the outputs of the Funeral Trusts TR Report									
	Shortlisting of thematic review topics for approval									
	Update on thematic review recommendations and AMS post-implementation review									
	Scheduled update on thematic review recommendations									
	Discussion of preliminary findings of Corporate Pensions Thematic Review (offline in October 2022)									
Actuarial Monitoring Schemo (AMS	Outputs of Corporate Pensions Thematic Review									
	Update on the Equity Release Thematic Review									
	Preliminary results of ERM Thematic Review (via email)									
	Outputs of Equity Release Thematic Review									
	Board discussion on response to ERM findings'									
	Board discussion on response to Corporate pensions									
	Board approval of proposals on CDC Pension Schemes									
CDC Pension Schemes	Board decision on outcome of consultation									
	Update on the CPD Reflective Practice Discussions programme and declarations of compliance									
	Introduction of CPD Scheme - Update on upcoming PIR									
	Introduction of new CPD Scheme - Findings of post implementation review (PIR) against measures of success findings									
	Board updated on review of regulatory framework									
	Board approval of consultation									
DEL	Board approval of proposals for changes to regulatory framework post-									
	consultation Discussion on ongoing IFoA and Board work around DEI									
	Update on post Implementation Review against measures of success TBC									
	Board informed of review for APS X2									
APS X2 Review	Board to approve proposals for consultation									
	Post-consultation decision and approval Board updated on post Implementation review against measures of success									
	TBC									
	Board discussion on response to AMS Thematic review report findings									
UK Funeral plans regulation	Board approval of revised APS Z1 and guidance (offline)									
	Board updated on publication of revised APS Z1 and guidance									
	Board updated on post-implementation review against measures of success TBC									
TAS 100 Guidance	Board decision/approval of review or withdrawal of TAS 100 guidance TBC									
	Board updated on review of the modern PSS									
Sel vice	Board decision/steer on proposals for review of modern regulatory support									
	Professional Support Service (PSS) annual report									

BEIS/Future of actuarial	To discussthe future of UK actuarial regulation				Agenda	Paper
. ag	To discussine future of OK actuarial regulation				Agenda	itelli 1
Board matters	Devices results of Doord Effectives and Commenced Effectives					
effectivenes	Review results of Board Effectiveness Survey and Feedback					
	FRC to present private oversight report findings and observe Board meeting (TBC)					
Governance	To discuss BEIS Steering Group plans on the future of actuarial regulation					
	Approval of Regulatory Board Annual Report (via email)					
	To discuss the IFoA and FRC MoU TBC					
	To discuss the regulatory toolkit and how it is communicated to members					
	To discuss proposals for the review of the Board's Committees					
Horizon Scanning Register	To discuss the ongoing risks on the Horizon Scanning Register					
	Deep dive on the role of actuaries when considering the impact of incresaingly high inflation on GI reserving					
	Deep dive on choice of models and the use of Al/machine learning					
	Note update on IFoA's new risk framework					
	To discuss risk around actuarial issues relating to liquidity					
	Future deep dives TBC					
Admissions and Qualifications	(regulatory public interest aspects)					
Board of Examiners	Interim report and update on Part II of assessment regulations (via email)					
Assessment Regulations	Final report on Part II of assessment regulations					
	Report from Board of Examiners on last diet of exams					
	Update on the Learning Change Programme, the Education Operations Committee, Examinations and Career Long Learning.					
UK Practice Modules	Update on new scheme					
Disciplinary and enforcement						
Disciplinary Scheme Review	Disciplinary Scheme Review - Update					
	Disciplinary Scheme Review - proposed new Scheme for approval					
	Disciplinary Scheme Review - Update on implementation					
Committees						
PCC	Practising Certificates Committee annual report					
DPB	Update on Review of DPB					
	Designated Professional Body Board (DPB) annual report					
DIT	Disciplinary Committee annual report					
QAS	QAS Sub-Committee annual report					
	Professional Skills Sub-Committee annual report					
EOC	Education Operations Committee - discuss Protocol for escalation of public interest issues to Regulatory Board					

BoE Board of Examiners annual report