



Regulation Board

17 November 2020 10:00 – 13:30 hrs

Meeting held virtually via BlueJeans

Attending:	Neil Buckley, Chair Frank Devlin Marcia Cantor-Grable Shane O'Dea Nicola Bevan Matt Saker Ben Kemp Edwin Sheaf Melanie Puri Sue Lewis Helen Brown	Apologies:	
Executive Staff via v/c:	Emma Gilpin Gina Thomas (note taking) David Gordon (for item 8) Alan Marshall (for item 8) Catherine Burtle, IFoA Policy Team (for item 6) Kirsten Mavor		
Invitees:	Nick Spencer, Chair of the Sustainability Board (for item 9)		

Item	Title	Purpose	Papers	Discussion lead	Indicative times
			Paper	Name	
1	Welcome and Apologies			NB	10:00
	1.1 Introduction – new Board members				
2	Declaration of Conflicts of Interest			NB	-
3	Minutes and Actions				
	3.1 To approve the minutes of the Regulation Board strategy day held on 1 October 2020.	Approval	Paper 1	All	-
	3.2 To note the actions from the Board's strategy day on 1 October 2020	Noting	Paper 2	All	-
4	Note from the Chair				
	4.1 To note the Chair's summary of recent activities	Noting	Paper 3	NB	-
5	Note from the Executive				

Item	Title	Purpose	Papers	Discussion lead	Indicative times
5.1	To note the Executive summary of recent activities	Noting	Paper 4	EG	-
FOR DISCUSSION					
6	Emerging pension funds				
6.1	To note an update on changes to the UK pensions landscape: including DB superfunds and Collective Defined Contribution (CDC) funds	Noting	Paper 5	CB	10:20
7	Outputs of AMS Thematic Review				
7.1	To approve outputs of the AMS Pensions thematic review	Approval	Paper 6	DG	11:00
8	Regulation of climate change and sustainability (risk Deep Dive)				
8.1	To note an update on proposals from Council's Climate Change Taskforce	Noting	Paper 7	NS	11:45
8.2	To provide a steer on initial proposals in relation to the Green Finance Education Charter	Steer	Paper 7	NS	-
Break @ 12:30					
9	Horizon Scanning Register				
9.1	To discuss changes to the Board's Horizon Scanning Register	Approval	Paper 8	NB	12:45
STANDING ITEMS					
10	Standing Items				
11.1	Forward Agenda for 2021	Noting	Paper 9	NB	13:20
11.2	Board members tenure	Noting	Paper 10	NB	-
11	AOB	-		NB	-
12	Dates of Future Meetings				
	2 February 2021 – Bluejeans (1000-1430) 5 May 2021 – TBC (1000-1430) 28 July 2021 - TBC (1000-1430) 29 September 2021 – Edinburgh (1000-1430) 10 November 2021 - London (1000-1430)				