Regulatory Board
Agenda

14 February 2024, 10:00:13:30, via MS Teams

Attending	David Broadbent, Edwin Sheaf, Helen Brown, Mike Smedley, Mitesh Soni, Neil Buckley (Chair), Nicola Williams, Oliver Bettis, Simon Martin, Sue Lewis
Executive	Alan Marshall (Items 8 and 11), Cargill Sanderson, Colin Thores (Item 7), Fiona Goddard, Hannah MacLeod (Items 9 and 12), Kirsty Mill, Peter Walker (Item 12), Sam Condry (Item 10), Sarah Borthwick (Board Secretary), Sarah Drummond, Serrina Galleymore, Stephanie McGowan (Item 6)
Guests	Pauline Gibson (Observing)

	Item	Purpose	Paper	Lead	Time
1.	**Welcome and apologies**	-	-	NB	**10:00**
2.	**Declaration of conflicts of interest**	-	-	NB	-
3.	**Minutes and actions**	-	-	-	-
	3.1 **Approve** 21 November 2023 minutes	Approval	1	NB	-
	3.2 **Note** running actions	Noting	2	-	-
4.	**Chair's update**	Noting	3	NB	**10:05**
5.	**Executive update**	Noting	4	SB	**10:15**
	FOR DISCUSSION				
6.	**Reviewing Actuary**				
	6.1 **Discuss** consultation and **approve** proposal to remove PC requirement	Approval	5	SM	**10:25**
7.	**UK Practice Modules**				
	7.1 **Note** the summary of the progress to date of the UKPM programme	Noting	6	CT	**10:40**
	BREAK 11:00				
8.	**Thematic Review – Data Science**				
	8.1 **Approve** the Data Science thematic review report	Approval	7	AM	**11:10**
9.	**Regulatory response to Data Science review report**				
	9.1 Provide **steer** on proposals following Data Science review report	Steer	8	HM	**11:40**
10.	**Designated Professional Body Scheme**				
	10.1 **Discuss** proposals for scheme review and **approve** for consultation	Approval	9	SC	**11:55**
11	**Horizon Scanning**				
	11.1 Deep dive on pandemic modelling	Steer	10	AM	**12:20**
12.	**DEI guidance - member engagement plan**				
	12.1 **Approve** engagement plan for DEI guidance	Approval	11	HM	**12:40**
	FOR NOTING ONLY				
13.	**Professional Skills Working Group Annual Report**				
	13.1 **Note** Professional Skills Working Group Annual Report	Noting	12	-	**12:50**
14.	**Standing Items**				
	14.1 Learning Change Programme update	Noting	13	-	-

Item	Purpose	Paper	Lead	Time
14.2 Horizon Scanning Register	Noting	**14**	--	-
14.3 Forward Agenda	Noting	**15**	-	-
14.4 Board members' tenure	Noting	**16**	-	-
15. AOB	-	-	NB	-
15.1 Risk alert - Climate change scenario analysis				

Future meeting dates

- 20 March (interim)
- 14 May 2024*
- 16 July 2024
- 24 September 2024 (Strategy Day)*
- 19 November 2024

*Planned to be in person meeting, with venues to be confirmed