



24 September 2024, 13:00 – 16:30, Council Chamber, Staple Inn

Attending	David Broadbent, David Innes, Edwin Sheaf, Emma Gilpin, Helen Brown, Mike Smedley, Mitesh Soni, Neil Buckley (Chair), Nicola Williams, Oliver Bettis, Simon Martin, Sue Lewis
Apologies	-
Executive	Alan Marshall, Ashley MacIntyre, Sarah Borthwick (Board Secretary), Cargill Sanderson, David Gordon, Kirsty Mill, Serrina Galleymore, Stephanie McGowan
Guests	-

	Item	Purpose	Paper	Lead	Time
1.	Welcome and apologies	-	-	NB	13:00
Part 1: Information gathering and reflection					
2.	Ethical and technical requirements for actuaries - challenges and future direction				
2.1	An information session on the ethical and technical requirements for actuaries, including the role of the IFoA and the FRC	Noting	1	AMc	13:05
3.	Future of Actuarial regulation				
3.1	An update on developments in UK proposals for legislation around ARGAs and actuarial regulation	Noting	2	EG	13:25
4.	International regulation				
4.1	Discussion on the Board's position in relation to the international aspects of its regulatory role and functions	Steer	3	EG	13:45
5.	Board performance				
5.1	Discussion on: <ul style="list-style-type: none"> Self-assessment survey results Feedback survey results Actions points arising out of Pauline Gibson's report 	Steer	4	SB/AMc	14:10
BREAK 14:35 – 14:45					
Part 2: Board strategy and priorities for 2024/25 year (1 September 2024 - 31 August 2025)					
6.	Board Priorities				
6.1	Approve priority areas of focus and forward work plan for Board for 24/26	Approval	5	EG	14:45
6.2	Approve horizon scan priorities for 2025 and updates to Horizon Scanning Register	Approval	6	CS/AM	15:10
6.3	Approve thematic review topics for 2025	Approval	7	DG	15:35
6.4	Approve professional skills training plan for 2025	Approval	8	SMc	16:00
7.	AOB	-	-	NB	16:25

Future meeting dates

- 19 November 2024
- 18 February 2025
- 14 May 2025*
- 16 July 2025
- 24 September 2025 (Strategy Day)*
- 18 November 2025

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