Institute and Faculty of Actuaries
Noting report

Subject	Forward Agenda
Regulation Board meeting	02 February 2021
Author	IFoA Executive
Purpose	For noting

			2021						2022 (DATES TO BE SCHEDULED)					2023 (DATES TO BE SCHEDULED)				
			4 January ***PC Review workshop***	**02 February 2021**	**05 May 2021**	**27 July 2021**	**29 September** ***Strategy Day***	**10 November 2021**	**January/ February TBC**	**May TBC**	**September TBC**	**September/ October** ***Strategy Day*** **TBC**	**November/ December TBC**	**January/ February TBC**	**May TBC**	**September TBC**	**September/ October** ***Strategy Day*** **TBC**	**November/ December TBC**
Regulatory Policty	**PC Review**	Workshop to provide steer																
		Proposals to go to consultation for approval																
		Update on consultation results																
		Final revised scheme for approval																
		Post Implementation Review against measures of success																
	Green Finance Regulatory Task and Finish Group	Proposals from Green Finance Regulatory Task and Finish Group																
		Discussion at the Board for consultation approval																
		Post-consultation decision																
		Post Implementation Review against measures of success																
	Sustainability	Cllimate change as a pilot for self-guided competency frameworks in the CPD scheme - approval of proposals																
		Sustainablity and climate change CPD campaign - approval of proposals																
	APS P1	Proposals post consultation of APS P1 review																
		Post Implementation Review against measures of success																
	AMS	AMS Climate Risk Information Gathering exercise - presentation of findings																
		Outputs of GI Pricing Thematic Review																
		Outputs of Equity Release Thematic Review																

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	CDC Working Party	Update from CDC Working Party																
		Proposals from CDC Working Party																
	CPD	Present findings of trial and proposals for programme of reflective practive discussions																
		Update on launch of reflective practice discussions																
		Introduction of new CPD Scheme - Post implementation review against measures of success																
	Professional Support Service	New Regulatory and Support Helpdesk - update on implementation plans																
		Professional Support Service (PSS) annual report																
Board matters	Board effectivenes	Review of results of Board Effectiveness Survey																
		Review FRC Private Oversight Report findings																
	Governance	Horizon Scanning Register for approval																
		Regulatory Vision Statement - for steer																
		To note and discuss regulatory governance changes																
	Deep Dives	GI Pricing Practices and the role of actuaries																
		CDC Pensions Briefing																
		Role of GI actuaries in relation to insurance firms' reserving policies																
		Implications for actuaries from TPR proposed 'fast-track' DB scheme funding route																
		Equity Release Mortgages (ERMs)																

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Professionalism		Proposals re review of Professional Skills Training for approval																
Sub-Committees		Practising Certificates Committee annual report																
		Designated Professional Body Board (DPB) annual report																
		QAS Sub-Committee annual report																
		QAS Review																
		Professional Skills Sub-Committee annual report																
		Disciplinary Board annual report																