

Institute and Faculty of Actuaries

Noting report

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| Subject | Forward Agenda |
| Regulation Board meeting | 1 July 2020 |
| Author | IFoA Executive Team |

| Meeting date | 1 July 2020 | 1 Oct 2020 (Strategy Day) | 17 Nov 2020 | 2 Feb 2021 | 5 May 2021 | 28 July 2021 | 29 September 2021 (Strategy Day) |
|---------------------|---|--|---|---|---|--------------|-------------------------------------|
| Observers | FRC observing | IFoA President Tan Suee Chieh | Joint RB/DB lunch? | | | | |
| Agenda items | Update on review of PC regime & approval of proposals in principle re future of UK Practice Modules | Regulatory Strategy | PC Scheme proposals for approval | HMT/BEIS consultation (post Kingman) – if published | PC Scheme – final proposals post consultation | | |
| | Ethical/regulatory guidance on data science – IFoA specific content (approval) | Priorities for 2021 | Proposals following review of APS L2 (possible removal and replacement with guidance) | | | | |
| | Proposals following review of APS P1 (approval) | Vision for what Board wants to achieve over next 3-5 years | CDC Proposals (depending on progress of Bill) | | | | |
| | Longlist of topics for AMS 2021 thematic reviews | Feedback from Board | | | | | |

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| | | self-appraisal survey | | | | | |
| | FRC private oversight report | Shortlist of topics for AMS 2021 thematic reviews | | | | | |
| | | Approval of outputs of AMS Pensions thematic review | | | | | |
| Deep Dive regulatory risk topic (from horizon scanning register) | <i>[Postponed to February due to Covid-19]</i> | | Regulation of climate change and sustainability - Green Finance Education Charter initial proposals | Loyalty penalties | Equity release mortgages | | |
| Standing agenda items | Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure | | Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure | Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure | Chairman's Report --- Review of Horizon Scanning register --- Declaration of Conflicts of Interest --- Forward Agenda --- Board members' tenure | | |

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| Exec update – special items | <p>Update on AMS Thematic Review Programme (Pensions review)</p> <p>Annual report from QAS Sub-Committee</p> | | <p>Annual report from the DPB Board</p> <p>Annual report from the Prof Skills Sub-Committee</p> <p>Annual report from the PC Sub-Committee</p> | | <p>Disciplinary Board Annual Report (draft for noting)</p> <p>Annual report of PSS</p> | | |
| For approval offline in advance of meeting | <p>New APS X5 (for final comments in advance of publication)</p> <p>Annual Report of the Regulation Board (approval)</p> | Board Annual Report | | | | | |