



Regulation Board

11 December 2019 10:00 – 14:30 hrs

Attending:	Neil Buckley, Chair Andy Rear Ben Kemp Edwin Sheaf Frank Devlin (dial in from Singapore) Jerome Kirk Marcia Cantor-Grable Mark Stocker Melanie Puri Nicola Bevan Shane O'Dea	Apologies:	Matt Saker
Executive Staff via v/c:	Emma Gilpin Elena McLachlan (Secretary) Leisha Watson Judith Joy Patricia McLaughlin (for item 6) Stephanie Snowden (for item 9)		
Invitees:			

Item	Title		Purpose	Papers	Discussion lead	Indicative times
				Paper	Name	
1	Welcome and Apologies				NB	10:00
2	Declaration of Conflicts of Interest				NB	10:05
3	Minutes and Actions					
	3.1	To approve the minutes of the Regulation Board meeting held on 29 October 2019.	Approval	Paper 1	All	10:10
	3.2	To note the actions from the meeting held on 29 October 2019.	Noting	Paper 2	All	-
4	Note from the Chair					
	4.1	To note Chair's summary of recent activities.	Noting	Paper 3	NB	10:15
5	Note from the Executive					
	5.1	To note Executive summary of recent activities	Noting	Paper 4	EG	10:20

Item	Title		Purpose	Papers	Discussion lead	Indicative times
	FOR DISCUSSION					
6	CPD Review					
	6.1	Proposals for review of CPD requirements	Approval	Paper 5	JJ/EG	10:25
7	Strategy day - follow up discussion					
	7.1	To discuss proposals for changes to regulatory governance	Approval	Paper 6	EG/EM	11:00
	7.2	To discuss and approve draft horizon scanning register				
	7.3	To note follow up work of the executive				
8	Practising Certificates					
	8.1	To discuss issues relating to the PC regime and provide a steer on proposed next steps	Steer	Paper 7	EG/MP	11:30
Joint Lunch with Disciplinary Board 12:30 – 13:45						
9	Review of Board effectiveness					
	9.1	To approve proposals for review of Board effectiveness	approve	Paper 8	EM	13:45
10	Annual Report of the Regulation Board					
	10.1	To provide a steer on format, content and timing of proposed annual report of the Board	Steer	Paper 9	EM	14:00
	STANDING ITEMS					
11	Standing Items					
	11.1	Forward Agenda for 2020	Noting	Paper 10	EMCL	-
	11.2	Board members tenure	Noting	Paper 11	EMCL	-
12	AOB		-		NB	14:25
13	Dates of Future Meetings					
	28 February – London (1000-1430) 14 May - London (1000-1430) 1 July – London (1000-1430) 1 October (Strategy Day) – Edinburgh (1000-1430) 17 November – London (1000-1430)					