



Regulation Board

2 February 2021, 10:00 – 13:30 hrs

Meeting held virtually via BlueJeans

Attending:	Neil Buckley, Chair Frank Devlin Marcia Cantor-Grable Shane O'Dea Nicola Bevan Matt Saker Ben Kemp Edwin Sheaf Melanie Puri Sue Lewis Helen Brown Simon Martin (new member)	Apologies:	
Executive Staff:	Emma Gilpin Leisha Watson (Secretary to the Board) Gina Thomas (note taking) Stephanie Snowden (for item 6) Hemisha Patel (for item 6) Judith Joy (for item 10) Alan Marshall (for item 11)		
Invitees:	Simon Eagle, Chair of CDC Working Party (for item 10) Robin Finer, Head of Competition Economics, FCA (for item 11)		

Item	Title	Purpose	Papers	Lead	Times
1.	Welcome and Apologies			NB	10:00
	1.1 Introductions and welcome to SM		-		
2.	Declaration of Conflicts of Interest		-	NB	-
3.	Minutes and Actions				
	3.1 To approve the minutes of the Regulation Board meeting held on 17 November 2020.	Approval	Paper 1	All	-
	3.2 To note the actions from the Board's meeting on 17 November 2020	Noting	Paper 2	All	-

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4.	Update from the Chair				
4.1	To note the Chair's summary of recent activities	Noting	Paper 3	NB	10:05
5.	Update from the Executive				
5.1	To note the Executive summary of recent activities	Noting	Paper 4	EG	10:15
FOR DISCUSSION					
6.	Practising Certificate Scheme Review				
6.1	To approve the PC Scheme Review Proposals for consultation	Approval	Paper 5	EG	10:25
7.	Update on Regulatory Governance Changes				
7.1	To note an update on Regulatory Governance changes	Noting	Paper 6	EG	11:05
8.	Regulatory Vision Statement				
8.1	To provide a steer on the Board's Regulatory Vision Statement	Steer	Paper 7	NB	11:15
9.	Horizon Scanning Register				
9.1	To approve the Horizon Scanning Register (to become a recurring standing item)	Approval	Paper 8	LW	11:45
10.	Collective Defined Pensions (CDC) Briefing				
10.1	To note a briefing on CDC Pensions	Noting	Paper 9	SE	12:00
11.	Deep Dive on General Insurance Pricing				
11.1	The role of actuaries in the pricing of GI products	Steer	Paper 10	RF/AM	12:45
FOR NOTING ONLY					
12.	For noting only				
12.1	Annual Report of the Professional Skills Sub-Committee	Noting	Paper 11		-
12.2	Update from Research, Thought and Leadership Board (RTLB)	Noting	Paper 12		-
13.	Standing Items				
13.1	Forward Agenda for 2021/2022	Noting	Paper 13	NB	-
13.2	Board members tenure	Noting	Paper 14	NB	-
14.	AOB		-	NB	13:25
15	Dates of Future Meetings	Noting	-	All	

Item	Title	Purpose	Papers	Lead	Times
	5 May 2021 – Bluejeans (1000-1430) 27 July 2021 - TBC (1000-1430) 29 September 2021 – Edinburgh (1000-1430) 10 November 2021 - London (1000-1430)				

Noting
Approval
Steer