



## Practising Certificates Committee

12 October 2021, Time: 13:00 – 15:00

<b>Attending:</b>	Karen Butroid (Chair) Mofozul Ali (Pensions) Veekash Badal (non-Life) Iain Baker (Life and non-Life) Ian Burningham (non-Life) Andrew Chamberlain (Life) James Crispin (Life) Nick Dexter (Life) Louise Eldred (Life) Ben Gilman (Lloyds and non-Life) Chris Green (Pensions) Paul Hubbard (Pensions) Alex Lee (Lloyds) Parth Patel (Lloyds and non-Life) George Pumffrey (Pensions) Edwin Sheaf (Pensions) Mike Shimwell (Pensions) David Simmons (Lloyds) Elaine Stevenson (Pensions) Emma Stewart (Lloyds) Samantha Tanner (Lloyds and non-Life) Iain Turri (Pensions)	<b>Apologies:</b>	
<b>Executive Staff:</b>	Stephanie Snowden (Secretary) Holly Paterson		

Item	Title	Purpose	Papers	Discussion lead	Timings
1.	<b>Welcome / Apologies</b>			KB	13:00
2.	<b>PCC membership</b>				13:05
2.1	To note changes to PCC membership	Noting	Oral update	KB	
3.	<b>Notes Of Meeting Held 04 May 2021</b>				13:10
3.1	To approve the note of the meeting held on 04 May 2021	Approval	Paper 1	KB	
4.	<b>Review of the PC regime</b>				13:15
4.1	To discuss the PC review consultation	Discussion	Paper 2	KB	
5.	<b>PCC Annual Report to the Regulatory Board</b>				14:00
5.1	To discuss and approve the annual report to the Regulatory Board	Approval	Paper 3	KB	
6.	<b>Egress</b>				14:10
6.1	To discuss any feedback on Egress	Discussion	-	KB	
7.	<b>Administration and Casework Reports</b>				14:30
7.1	Casework processed 01 April 2021 – 30 September 2021	Noting	Paper 4	KB	



Item	Title	Purpose	Papers	Discussion lead	Timings
7.2	[REDACTED]	Noting	-	KB	
7.3	To note updates to PCC Manual of Practice	Noting	Paper 5	SS	
<b>8.</b>	<b>Any Other Business</b>				14:40
8.1	Data retention reminder	Noting	-	SS	
8.2	Regulatory Board Scheme of Delegation	Noting	Paper 6	KB	
<b>9.</b>	<b>Discussion points raised by panel members and applicants – practice area specific</b>				14:45
9.1	Follow up from previous meeting on examples of experience that would not count as deep experience for Chief Actuary applications	Discussion	Paper 7	Non-Life panel	
9.2	[REDACTED]	Discussion	Paper 8	Lloyds panel	