

**COUNCIL MEETING, INSTITUTE AND FACULTY OF ACTUARIES  
MINUTES**

<b>Date</b>	<b>1 June 2016</b>
<b>Start Time</b>	<b>14.15</b>
<b>Finish Time</b>	<b>16.30</b>
<b>Place</b>	<b>Stirling Suite, Sheraton Hotel, Edinburgh</b>

**Council Members present:**

Fiona Morrison            President and Chair

Kelvin Chamunorwa	Carole Ryden
Jules Constantinou	Nick Salter
Charles Cowling	Edwin Sheaf
Stephen Cunningham	Nick Silver
Marian Elliott	Malcolm Slee
Andrew Hitchcox	Mike Smedley
Keith Jennings	Peter Tompkins
Patrick Lee	Elliot Varnell
Kathryn Morgan	Suzanne Vaughan
Marjorie Ngwenya	Haijing Wang
Mark O'Reilly*	Colin Wilson
Martin Potter	Cynthia Yuan
Louise Pryor	Feifei Zhang

\* By telephone.

**In attendance:**

Derek Cribb	IFoA, Chief Executive
Clifford Friend	IFoA, Director of Education
Ben Kemp	IFoA, General Counsel
Memoria Lewis*	IFoA, Membership Director
Anne Moore	IFoA, Director of Finance and Operations
Paul Reynolds	IFoA, Director of Public Affairs
Kimberley Russell	IFoA, Corporate Secretary
Alan Whalley	Chair, IFoA Management Board
Mark Stocker	IFoA Fellow, as Observer

**PART I – INTRODUCTION AND PROTOCOLS**

**1. WELCOME AND APOLOGIES**

The President welcomed attendees to the first day of the fifth Council meeting of the 2015 – 2016 session. There were apologies from Deborah Cooper, Andrew Rear and Ellen Yang. The Immediate Past President, Nick Salter, held Andrew Rear's proxy.

**2. REGISTRATION AND DECLARATION OF INTERESTS**

No declarations of interest were made.

**PART II – SPECIFIC ITEMS\*\***

**3. CERTIFIED ACTUARIAL ANALYST**

This agenda item would be minuted separately as a confidential item of these minutes.

\*\* Council heard a presentation from the President and Chief Executive Officer of the Actuaries Institute Australia but not as a formal part of the agenda.