

## AGENDA



# ***ICAEW Regulatory Board***

**DATE & TIME:** 29<sup>th</sup> May 2024

**LOCATION:** CAH, Small Reception Room

**CHAIR:** Parjinder Basra

**SECRETARY:** Sophie Hooper

**ATTENDEES:** Angela Foyle  
Annette Lovell  
Claire McManus  
Thomas Palm  
Asif Patel  
Anthony Pygram  
Richard Thorpe  
Caroline Turnbull-Hall  
Ann Wright

Duncan Wiggetts – Chief Officer, PSD  
Matthew Downton – Director, PSD Finance, Projects and Operations  
Emily Healy-Howell – Director, Regulatory and Conduct  
Sophie Wales – Regulatory Policy Manager  
Elaine Griffiths – Director, Regulatory Practice  
Fay Williams – Legal Officer  
Peter Wyman CBE – Chair of ICAEW Board

**APOLOGIES:**

ITEM	DETAILS	STATUS	PRESENTER
1.	Welcome, apologies and declaration of interests	Information	All
2.	To approve the minutes of the previous meetings	Decision	Chair
3.	The future of ICAEW Regulatory Governance: revised IRB Terms of Reference and the way forward		Peter Wyman and Duncan Wiggetts
4.	Chair's Report	Information	Chair
5.	Chief Officer Update	Information	Duncan Wiggetts
<b>Lunch</b>			
6.	Regulatory 2025 fee proposals	Approval	Matthew Downton
7.	Regulatory Update		Sophie Wales
8.	Delegated Power Reviews for IBC, PAC and ILC		Elaine Griffiths
9.	IDR Changes		Emily Healy-Howell
<b>Coffee Break</b>			
10.	Any Other Business		Chair