

AGENDA

ICAEW Regulatory Board



DATE & TIME: Thursday 19 September 2024 at 10:00 - 16:00

LOCATION: Chartered Accountants Hall, Room 1.4 / 1.5 & Zoom

CHAIR: Paul Brooks

SECRETARY: Selda Kilic

BOARD MEMBER: Parjinder Basra (Deputy Chair), Catherine Boyd, Angela Foyle, Claire McManus, Thomas Palm, Asif Patel, Anthony Pygram, Kaysen Pyndiah, Richard Thorpe

ATTENDEES: Duncan Wiggetts – Chief Officer, PSD
Emily Healy-Howell – Director, Regulatory and Conduct
Matthew Downton – Director, PSD Finance, Projects and Operations
Sophie Wales – Director, Regulatory Policy
Elaine Griffiths – Director, Regulatory Practice
Kim Nyawira - Head of Committees and Tribunals

APOLOGIES: Annette Lovell - IRB Member

	DETAILS	TIME	STATUS	LEAD
1	Welcome, apologies, declaration of interests, introductions	10:00	Information	All
2	Board Minutes - to approve the minutes of board meeting 29 May 2024	10:25	Approval	Chair
3	Matters arising - to note matters from previous board meetings	10:27	Information	Chair
4	Chair's Update	10:30	Information	Chair / Deputy Chair
5	IRB Terms of Reference	10:50	Information	Chair
6	Chief Officer Update	11:00	Information	DW
Comfort Break		11.30		
7	Regulatory Update	11:45	Information	SW
8	Results of the Audit Regulations consultation on notification of movement of audits	12:00	Approval	SW
9	Update from the Investment Business Committee	12:15	Information	EG
10	Audit Registration Committee's review of the RPP	12:20	Information	EG
11	Guidance on changing the format of the delegated powers' reviews	12:30	Information	EH-H/ KN
Lunch		13:00		
12	Proposed IRB response to the Legal Services Board on consumer empowerment	14:00	Approval	SW/EG

13	Proposed amendments to the Council Statement on Engaging in Public Practice	14:30	Approval	SW
14	Matters to consider in relation to the new ARGA bill	14:50	Information	DW/SW
15	Update from the LSB Chairs meeting (oral update)	15:20	Information	AP/DW
16	Responding to the LSB's review of its Internal Governance Rules	15:40	Approval	DW
17	Forecast of Future Business	15:50	Information	SK

Date of next meeting: Thursday 28 November 2024, CAH

A summary of recent PSD Regulatory and Disciplinary Committee meetings can be found in the IRB Diligent Reading Room via [this link](#).

16:15 – 18:00 Board Drinks – Small Reception Room

Board members, Sandra Mundy, Caroline Turnbull-Hall, Ann Wright, Duncan Wiggetts, Matthew Downton, Emily Healy-Howell, Sophie Wales, Elaine Griffiths, Kim Nyawira, Selda Kilic