

AGENDA

ICAEW Regulatory Board



DATE & TIME: Wednesday 22 January 2025 at 10:00 - 16:00

LOCATION: Room 3.6 - ICAEW Level 3, Metropolitan House 321 Avebury Boulevard
Milton Keynes MK9 2FZ & Zoom

CHAIR: Paul Brooks

SECRETARY: Selda Kilic, ICAEW Governance Manager

BOARD MEMBER: Parjinder Basra (Deputy Chair), Catherine Boyd, Angela Foyle (Remote),
Claire McManus, Thomas Palm, Asif Patel, Anthony Pygram (Remote),
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
Sarah Brook - Director, Investigations
Lucy Cook – Head of Regulatory Communications
Bronwen Curtis – Chair of Regulatory and Conduct Appointments
Committee (RACAC)

APOLOGIES:

	DETAILS	TIME	STATUS	LEAD
1	Welcome, apologies, declaration of interests	10:00	Information	All
2	Board Minutes - to approve the detailed and summary of minutes of board meeting 28 November 2024	10:05	Approval	Chair
3	Matters arising - to note matters from previous board meetings	10:10	Information	Chair
4	Chair's Update	10:15	Information	Chair
5	Chief Officer's Update	10:30	Information	DW/MD
Comfort Break		11.30		
6	Update from RACAC Chair (Oral item)	11:45	Information	BC
7	RACAC – Updated Terms of Reference	12:00	Approval	BC
8	Regulatory Updates <ul style="list-style-type: none">Update on proposed changes to the Audit RegulationsCPD and extenuating circumstancesRegulatory Update	12:15	Approval/ Information	SW
Lunch / Meet & Greet PSD Teams, Meeting Room 1.3		13:00		
9	Update from IRB Strategy Task and Finish Group (Oral item)	14:00	Information	Deputy Chair
10	Communications Updates <ul style="list-style-type: none">Communications strategy (Oral item)Regulation and Conduct Annual Report (Oral item)Distribution strategy for PSD film	14:15	Information	LC/DW

11	Presentation on the Disciplinary Scheme (Oral item)	15:00	Information	SB
12	Forecast of future business	15:55	Information	SK
Date of next meeting: Thursday 27 March 2025, CAH, London				
<i>Please find additional reading material, including PSD Comms and Marketing updates, PSD Performance Dashboards and PSD Regulatory and Disciplinary Committee meeting summaries in the IRB Diligent Reading Room via this link.</i>				