

AGENDA

ICAEW Regulatory Board



DATE & TIME: Thursday 28 November 2024 at 10:00 - 16:00

LOCATION: Chartered Accountants Hall, Boardroom & Zoom

CHAIR: Paul Brooks

SECRETARY: Selda Kilic

BOARD MEMBER: Parjinder Basra (Deputy Chair), Catherine Boyd, Angela Foyle, Annette Lovell, 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 (Zoom) (items 7, 8, 12)
Elaine Griffiths – Director, Regulatory Practice (item 13)
Liz Shaw – Senior Manager, Quality Assurance (item 12)
Dawn Dickson – Director of Professional Oversight, FRC
Helen Henshaw - Head of Supervision of Professional Bodies, FRC

APOLOGIES: Kim Nyawira - Head of Committees and Tribunals

	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 19 September 2024	10:15	Approval	Chair
3	Matters arising - to note matters from previous board meetings	10:20	Information	Chair
4	Chair's Update (oral item)	10:30	Information	Chair / Deputy Chair
5	Presentation from Financial Reporting Council (oral item)	10:50	Information	DD/HH
Comfort Break		11.15		
6	Chief Officer's Update	11:30	Information	DW
7	Regulatory Update	12:15	Information	SW
8	Proposed changes to the Audit Regulations on notification of movement of audits (oral item)	12:30	Information	SW
9	Guidance on delegated power reviews	12:45	Approval	EH-H
Lunch		13:00		
10	Guidance on Sanctions (disciplinary)	13:45	Information	EH-H
11	Update from IRB Strategy Task and Finish Group	14:20	Information	Deputy Chair
12	New CPD Regime	14:45	Information	LS/SW

13	Private equity update (oral item)	15:15	Information	EG
14	Staff survey results (oral item)	15:45	Information	DW
15	Forecast of Future Business	15:55	Information	SK
Date of next meeting: Wednesday 22 January 2025, Metropolitan House, Milton Keynes				
<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>				