

## AGENDA



# ***ICAEW Regulatory Board***

**DATE & TIME:** Thursday, 21 March 2024, 10.00am

**LOCATION:** IDRC

**CHAIR:** Parjinder Basra

**SECRETARY:** Sophie Hooper

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

Peter Wyman CBE – ICAEW Chair of the Board

Duncan Wiggetts – Chief Officer, PSD

Matthew Downton – Director, PSD Finance, Projects and Operations

Emily Healy-Howell – Director, Regulatory and Conduct

Sophie Wales – Head of Regulatory Affairs and Policy

Fay Williams – Legal Officer

Elaine Griffiths - Director of Regulatory Policy and Practice

Sarah- Jane Owen – PII and Regulatory Manager

Nick Reynolds – Head of Audit

**APOLOGIES:** Angela Foyle

ITEM	DETAILS	STATUS	TIMING	PRESENTER
<b>Closed Session</b>				
1.	Welcome to ICAEW Chair of the Board and next steps for Regulatory Governance	Discussion		Chair/Peter Wyman
<b>Coffee Break followed by Open Session</b>				
2.	Welcomes, apologies and declarations of interest	Information		All
3.	To approve the minutes of the previous meetings	Decision		Chair
4.	Chair's Report	Information		Chair
5.	Chief Officer Update	Information		Duncan Wiggetts
6.	PII Regulations	Information		Elaine Griffiths /Sarah-Jane
7.	Audit Regulations Update	Information		Elaine Griffiths /Sophie Wales
8.	Delegated Powers' Reviews	Information		Elaine Griffiths /Nick Reynolds
<b>Lunch</b>				
9.	Regulatory Update	Information		Sophie Wales
10.	Professional Behaviour in the Code of Ethics	Information		Sophie Wales
11.	Confidential Item	Information		Emily Healy-Howell
12.	2025 Budget and Fees	Approval		Matthew Downton
13.	AOB			Chair
	<ul style="list-style-type: none"> <li>Reading Room Bundle</li> </ul>			