



AGENDA

ICAEW Regulatory Board

DATE & TIME:	8 December 2022, 8:45 am
LOCATION:	First Floor Conference Room Metropolitan House, Milton Keynes
CHAIR:	Philip Nicol Gent
SECRETARY:	Robert Pragnell Sophie Hooper
OBSERVERS/ GUESTS	Sara Nathan Chair of RACAC

ITEM	DETAILS	STATUS	PAPER
1.	Welcome and apologies		No Paper
2.	Declarations of interest	Information	No Paper
3.	To approve the minutes of the previous meeting held on 6 October 2022	Decision	Redacted
4.	Matters arising from the minutes not dealt with elsewhere	Information	No Paper
5.	Review of action tracker	Discussion	No Paper
6.	Chair's report	Information	No Paper
7.	Chief Officer Update	Information	Closed
	a. General update - DW		
	b. Finance / BST update – MD		
	c. Comet update – DW		
8.	Regulatory Updates Paper	Information/ Discussion	Open
9.	Amending ICAEW Statement in relation to Engaging in Public Practice	Decision	Closed
10	Options / timeline for creating IRB website	Discussion/ Decision	Redacted
11	Creating a single ICAEW register for regulated persons & entities	Decision	Open
Break 11:10 to 11:25			
12	IRB strategy	Discussion	Closed
13	RACAC update	Information	Open
14	CPD Regulations paper	Information	Closed
15	People strategy	Discussion	Closed
16	Delegated Powers Report	Information	Open
17	Update on legal services review	Information	Closed
18	Left field	Discussion	No Paper
19	AOB		
	Dates of future meetings:		
	2023		
	Thursday 26 January		
	Thursday 30 March		
	Thursday 25 May		
	Thursday 20 July		
	Thursday 21 September		
	Thursday 30 November		