

## AGENDA



# ICAEW Regulatory Board

**DATE & TIME:** 10 February 2022, 10 am

**LOCATION:** CAH Boardroom + Zoom

**CHAIR:** Philip Nicol Gent

**VICE CHAIR**

**SECRETARY:** Tracy Stanhope

**APOLOGIES** Andrew Goldsworthy

**OBSERVERS**

---

ITEM	DETAILS	STATUS	PAPER STATUS
1.	Welcome and apologies		
2.	Declarations of interest	Information	No Paper
3.	To approve the minutes of the previous meeting held on 9 December 2021	Decision	Open
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
8.	Response to "The future of insolvency regulation" government consultation	Decision	Closed
9.	Confidential item - insolvency issue	Information	Closed
10	Risk sub-committee update	Decision	Closed
11	Quality assurance programme update	Discussion	Redacted
12	Update on DBLs / IDRs re last policy issues / launch of consultation / timetable for next steps – paper	Information	Closed
13	Probate Compensation Fund (chaired by Alternate Chair)	Discussion	Closed
14	LSB consultation on 'ongoing competence' (chaired by Alternate Chair)	Decision	Open
15	Regulatory Developments	Information	Redacted
16	Left field	Discussion	No Paper
	<b>AOB</b>		No Paper
17	How did we do?	Discussion	No Paper

18 Dates of future meetings:

**2022**

Thursday 7 April

Thursday 9 June

Thursday 4 August

Thursday 6 October

Thursday 8 December