

AGENDA



ICAEW Regulatory Board

DATE & TIME: 26 January 2023, 10.00am

LOCATION: IDRC + Zoom

CHAIR: Philip Nicol Gent

SECRETARY: Robert Pragnell/Sophie Hooper

APOLOGIES

**OBSERVERS/
GUESTS**

ITEM	DETAILS	STATUS	TIMING	PRESENTER
1.	Welcome and apologies	Information	10.00	All
2.	Declarations of interest	Information		IRB members
3.	To approve the minutes of the previous meeting held on 8 December 2022	Decision	10.10	Chair
4.	Matters arising from the minutes not dealt with elsewhere	Information		Chair/ secretary/all
5.	Review of action tracker	Discussion	10.15	All
6.	Chair's report	Information	10.20	Chair
7.	Chief Officer Update	Information	10.30	Duncan Wiggetts
8.	ICAEW Regulatory Board and ICAEW Governance Structure	Discussion	10.50	Duncan Wiggetts
9.	PSD communications overview for 2022	Information	1100	Sarah Gammon
10.	BST Briefing Paper	Information	11.10	Matthew Downton
11.	Regulatory update paper	Information	11.20	Sophie Wales
12.	Paper on LSB Regulatory Performance Assessment and 'Well-led'	Decision	11.35	Sophie Wales
13.	Confidential item	Information/ Discussion	11.50	Duncan Wiggetts
14.	CPD update paper / approval of change to PBL 56	Decision	12.15	Duncan Wiggetts
15.	Paper proposing the creation of a Decision Review Panel	Discussion/ Decision	12.30	Kim Nyawira
16.	Paper setting out options for diversity data collection	Decision	12.50	Duncan Wiggetts/Matthew Downton
17.	Left field	Discussion	13.05	Philip Nicol-Gent
18.	AOB	Discussion	13.10	Philip Nicol-Gent
	Regulatory and Conduct Strategy - Update and Next Steps - Parjinder Basra			
	Meeting Dates			
	LUNCH			