

AGENDA



ICAEW Regulatory Board

DATE & TIME: Thursday, 20 July 2023, 10.00am

LOCATION: Zoom Video Conferencing

CHAIR: Parjinder Basra

SECRETARY: Sophie Hooper

ATTENDEES: Angela Foyle
Annette Lovell
Claire McManus
Thomas Palm
Asif Patel
Anthony Pygram
Richard Thorpe
Jonathan Williams
Ann Wright

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
Elaine Griffiths – Director, Regulatory Practice and Policy
Fay Williams – Legal Officer, Committees and Tribunals
Mark Rhys – President

APOLOGIES: Caroline Turnbull-Hall

ITEM	DETAILS	STATUS	TIMING	PRESENTER
Standing Items			90 minutes	
1.	Welcome, apologies and declaration of interests	Information		All
2.	Minutes from the previous meeting and Forward Look	Decision		All
3.	Chair's report	Information		Chair
4.	Mark Rhys Introduction			President
5.	Chief Officer Update	Information		Duncan Wiggetts
Comfort Break			15 minutes	
			60 minutes	
6.	PII Review Update	Decision		Elaine Griffiths
7.	Delegated Powers Review	To Note		Elaine Griffiths
8.	Special Measures Policy	Approval		Emily Healy-Howell
Lunch			30 minutes	
Items for information			90 minutes	
9.	Regulatory Update	Information		Sophie Wales
10.	LSB performance assessment	Information		Sophie Wales
11.	Ethics and New Technologies	Information		Sophie Wales
12.	Update on Professional Behaviour Project	Information		Sophie Wales
13.	BST Briefing	Information		Matthew Downton
14.	Regulation and Conduct future microsite	Information		Matthew Downton
15.	Any Other Business <ul style="list-style-type: none"> • Reading Room Bundle 			Chair
16.	Closed Session: IRB Members only			