

## AGENDA



# ***ICAEW Regulatory Board***

**DATE & TIME:** Thursday, 25 May 2023, 10.00am

**LOCATION:** Chartered Accountants Hall

**CHAIR:** Philip Nicol-Gent

**SECRETARY:** Sophie Hooper

**ATTENDEES:** Parjinder Basra – Vice Chair  
Angela Foyle  
Annette Lovell  
Claire McManus  
Thomas Palm  
Asif Patel  
Anthony Pygram  
Richard Thorpe  
Caroline Turnbull-Hall  
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  
Kim Nyawira - Head of Committees and Tribunals  
Michael Izza – Chief Executive  
Bob Pinder – Director, Quality Assurance  
Elaine Griffiths – Director, Regulatory Practice and Policy

**APOLOGIES:**

ITEM	DETAILS	STATUS	TIMING	PRESENTER
1.	Welcome, apologies and declaration of interests	Information	10.00	All
2.	To approve the minutes of the meeting held on 30 March 2023	Decision	10.10	Chair
3.	Actions and Forward Look	Information		All
4.	Chair's report	Information	10.20	Chair
5.	Chief Officer Update	Information	10.40	Duncan Wiggetts
6.	Michael Izza		11.00	Michael Izza
7.	Regulatory Update paper	Information	11.10	Sophie Wales
<b>Coffee Break</b>			<b>11.30</b>	
8.	2024 Budget and fees	Decision	11.45	Matthew Downton
9.	Confidential Item next steps	Information	12.15	Duncan Wiggetts
10.	Insolvency Service Annual and Thematic Review	Information	12.35	Bob Pinder
<b>Lunch</b>			<b>13.00</b>	
11.	Delegated Powers' Review Report	Information	13.30	Elaine Griffiths
12.	Review of our Professional Indemnity Insurance regulations	Information	14.00	Sophie Wales/ Elaine Griffiths
13.	Disciplinary Database	Decision	14.10	Kim Nyawira/ Emily Healy-Howell
14.	Legal Services Review	Discussion/ Decision	14.30	Emily Healy-Howell
15.	Setting up a General Compensation Fund	Information/ Endorsement	14.50	Duncan Wiggetts
16.	Regulatory and Conduct Strategy	Approval	15.10	Parjinder Basra
17.	Left field	Discussion	15.20	Chair
18.	AOB	Discussion	15.30	Chair
	<ul style="list-style-type: none"> <li>• Chairs Blog example</li> <li>• Reading Room bundle</li> </ul>			