

Report of decisions



MEETING: ICAEW Regulatory Board (IRB)
DATE & TIME: 9 October 2018
LOCATION: Metropolitan House, Milton Keynes
CHAIR: Michael Caplan
SECRETARY: Tracy Stanhope

ATTENDEES:

Board members:	Staff:
Ann Wright	Annabel Joester
Chris Fraser	Claire Phillips
David Chitty	Duncan Wiggetts
Ian Leigh	Matthew Downton
Jane Titley	Nigel Howell
John Milsom	
Michael Sufrin	
Pauline Wallace	
Philip Nicol-Gent	
Steve Barrow	

APOLOGIES Andrew Goldsworthy

Minutes

The minutes of the previous meeting held on 4 July 2018 were approved by the IRB and signed by the chair.

Quality assurance

As part of its quality assurance role, the IRB heard presentations from Professional Standards staff on their roles and the work of their teams from the following : the Professional Conduct Department, the PCD Committee secretary, the Quality Assurance Department and the Regulatory Practice Group.

Fixed penalty process

The IRB agreed to add drink driving convictions to the list of designated fixed penalty complaints.

Investigation Committee

The IRB approved an increase in the allowance paid to Investigation Committee members to reflect a day of reading/preparation time, effective from 1 January 2019.

PII

The IRB agreed the change to Regulation 5.1 of the PII Regulations, effective retrospectively from 1 October 2018.