

## AGENDA



# ICAEW Regulatory Board

<b>DATE &amp; TIME:</b>	21 April 2022, 10 am
<b>LOCATION:</b>	CAH Boardroom + Zoom
<b>CHAIR:</b>	Philip Nicol Gent
<b>VICE CHAIR</b>	
<b>SECRETARY:</b>	Tracy Stanhope
<b>APOLOGIES</b>	Jonathan Williams, Parjinder Basra
<b>OBSERVERS</b>	

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ITEM	DETAILS	STATUS	PAPER STATUS
1.	Welcome and apologies		No Paper
2.	Declarations of interest	Information	No Paper
3.	To approve the minutes of the previous meeting held on 10 February 2022	Decision	Open
4.	Matters arising from the minutes not dealt with elsewhere	Information	No Paper
5.	Review of action tracker	Discussion	No Paper
6.	Presentation from Marsh	Information	No Paper
7.	Probate compensation scheme funding arrangements (chaired by IRB Alternate Chair)	Decision	No Paper
8.	Chair's report	Information	No Paper
9.	PSD Chief Officer Update	Information	Closed
10	Oral update on BST project	Information	No Paper
11	Oral update on insolvency consultation	Information	No Paper
12	Confidential item – implementing the lessons learned from the insolvency issue	Discussion	Closed
13	Revisions to the disciplinary framework – outcome of the consultation	Decision	Closed
14	FRC inspection report	Information	Closed
15	Paying ICAEW ACA, Affiliate and IP Members for Attendance on Regulatory, DC & IRB Meetings	Decision	Closed
16	Oral update - sanctions	Information	No Paper

17 Rethinking CPD monitoring	Information	No Paper
18 Regulatory Developments	Information	Open
19 Left field	Discussion	No Paper

**AOB**

20 Dates of future meetings:

**2022**

Thursday 9 June

Thursday 4 August

Thursday 6 October

Thursday 8 December