



AGENDA

ICAEW Regulatory Board

DATE & TIME: 9 June 2022, 10 am
LOCATION: CAH Boardroom + Zoom
CHAIR: Philip Nicol Gent
SECRETARY: Tracy Stanhope

APOLOGIES

**OBSERVERS/
GUESTS** Michael Izza

ITEM	DETAILS	STATUS	PAPER
1.	Welcome and apologies		No Paper
2.	Declarations of interest	Information	No Paper
3.	To approve the minutes of the previous meeting held on 21 April 2022	Decision	Open
4.	Matters arising from the minutes not dealt with elsewhere	Information	No Paper
5.	Review of action tracker	Discussion	Closed
6.	Chair's report	Information	No Paper
7.	Chief Officer Update	Information	Closed
8.	Oral update on BST project	Information	No Paper
9.	Approval of the Disciplinary/Regulatory Handbook	Decision	Closed
10	Regulatory and practice assurance fees and levy increase and change proposals 2023	Decision	Closed
11	Reform of the PII Regulations / process	Decision	Closed
12	Feedback from previous consultations (and consultation guidance)	Discussion	Open
13	Regulatory developments	Discussion	Open
14	Risk paper	Decision	Closed
15	Left field	Discussion	No Paper

AOB

16 Dates of future meetings:

2022

Thursday 4 August
Thursday 6 October
Thursday 8 December