

AGENDA



ICAEW Regulatory Board

DATE & TIME: 30 March 2023, 10.00am

LOCATION: Zoom

CHAIR: Philip Nicol Gent

SECRETARY: Sophie Hooper

APOLOGIES Angela Foyle

**OBSERVERS/
GUESTS** Kim Nyawira – Item 13

ITEM	DETAILS	STATUS	TIMING	PRESENTER
1.	Welcome and apologies	Information	10.00	All
2.	Declarations of interest	Information		IRB members
3.	To approve the minutes of the previous meeting held on 26 January 2023	Decision	10.10	Chair
4.	Action tracker and Forward Look	Information		All
5.	Vice Chair's report	Information	10.20	Chair
6.	Chief Officer Update	Information	10.40	Duncan Wiggetts/ Bob Pinder/ Trevor Smith
7.	Regulatory update paper	Information	11.10	Sophie Wales
	Coffee Break		11.30	
8.	Annual Report Presentation	Information	11.40	Sarah Gammon
9.	Changes to Regulatory processes	Information	12.00	Duncan Wiggetts
10.	OPBAS Inspection Update	Information	12.30	Duncan Wiggetts/ Michelle Giddings
	Lunch		12.50	
11.	Delegated Powers Review of QAD	Information	13.30	Trevor Smith
12.	Code of Ethics Professional Behaviour	Information	13.50	Sophie Wales
13.	New Disciplinary Framework 'Serious Convictions	Discussion/ Decision	14.10	Emily Healy-Howell
14.	Introduction of Disciplinary Framework	Decision	14.30	Emily Healy-Howell
15.	Probate Compensation Scheme	Decision	14.50	Emily Healy-Howell
16.	Regulatory and Conduct Strategy	Discussion/ Approval	15.10	Parjinder Basra
17.	Left field	Discussion	15.30	Chair
18.	AOB	Discussion	15.40	Chair
	<ul style="list-style-type: none"> • Reading room bundle • Chairs blog for March 			