



AGENDA

ICAEW Regulatory Board

DATE & TIME: 6 October 2022, 10 am

LOCATION: CAH + Zoom

CHAIR: Philip Nicol Gent

SECRETARY: Robert Pragnell

APOLOGIES

**OBSERVERS/
GUESTS** Dawn Dickson – Financial Reporting Council

ITEM	DETAILS	STATUS	PAPER
1.	Welcome and apologies		No Paper
2.	Declarations of interest	Information	No Paper
3.	Chief Officer Update	Information	Closed
4.	Observations from the FRC and questions	Information	Closed
5.	Proposed further changes to the IDRs	Information	Closed
6.	Initial policy issues on changes to the guidance on sanctions	Information	Closed
7.	Proposed changes to the Audit Regulations	Discussion	Closed
8.	Assessing audit risks (from movement of audits etc.)	Discussion	Closed
9.	Presentation on sustainability	Information	Closed
10.	Regulatory & Conduct Annual Report 2023	Information	Open
11.	Update from Risk sub-group	Information	No Paper
12.	Update on wider regulatory policy developments	Information	Open
13.	Left field	Discussion	No Paper
Lunch			
15.	Recent developments on the future of insolvency regulation	Discussion	Closed
16.	Update on board discussion on governance arrangements around regulatory functions	Discussion	Closed
17.	Possible further changes to regulatory appeals process – Counsel advice	Information/ Discussion	Closed
18.	Continuation of PSD Chief Officer / PSD Finance Director update including on resources and BST	Information	Closed
19.	To approve the minutes of the previous meeting held on 9 June 2022	Decision	Open
20.	Matters arising from the minutes not dealt with elsewhere	Information	No Paper

Dates of future meetings:

2022

Tuesday 18 October – Strategy Meeting
Thursday 8 December

2023

Thursday 26 January
Thursday 30 March
Thursday 25 May
Thursday 20 July
Thursday 21 September
Thursday 30 November