



Agenda

DPB Board

3 June 2020, Time 10.30 – 13.00

All via Video Conference

Attending:	James Smith, Chair (JS) Andrew Allsopp (AA) Alan Kershaw (AK) Darius Mayhew (DM) John Birkenhead (JB) Tim Russell (TR)	Executive Staff:	Judith Joy (JJ) Gina Thomas (GT)
		Invitees:	Nick Reynolds (NR) of ICAEW QAD
Apologies:			

Item	Title	Papers	Pages	Lead	Timings
1.	Welcome and minutes			JS	10:30
1.1	To approve minutes of March 2020	1	3-9		
1.2	To review live action list	2	10-14		
2.	Standing items			JS	10:40
2.1	To declare any conflicts of interest				
2.2	To discuss the DPB Board Work Plan	3	15-16		
2.3	To discuss the DPB Board Risk Register	4	17-18		
3.	Firm specific matters			JS	10:50
	To note developments, and matters arising since the last meeting.	5	19		
4.	Confidential matter			JJ	11:00
	To discuss a confidential matter	6	20		
5.	Monitoring			JS	11:20
5.1	To discuss ICAEW QAD Report on Annual Returns	7	21-31	(NR joining at 11.30)	
5.2	To discuss future of assessments of firms				
6.	DPB Guide			JS	12:30
	To approve revisions to the Guide	8	32		
7.	Application Form			JJ	12:40
	To approve amendments to Licence Application form	9	33-42		



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8.	Regulation Round-up				12:50
	To note and discuss	10	43-88		
9.	AOB				12:55
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