

**Summary Note of Council Meeting held on 10 June 2022
(hybrid meeting)**

NB Some matters have not been included for reasons of confidentiality

| | | |
|----------------------|---|---|
| Present | President Singh Hothi Deputy President Bellingham Vice President Cornwell Dr Rimla Akhtar Mr Bruce Beveridge Ms Lyndsay Browne Mr Chris Campbell Ms Emily Cheyne Mr David Cruickshank Mr Robert Grome Mr Jason Harvie | Dame Lin Homer Mr Jonathan Jacobs Mr Philip Johnson Mr Michael Kay Ms Suzy Kerton Mr Colin McClatchie Ms Diana Muendo Mrs Louise Page Dr Philip Rycroft Mrs Tracey Rob Perera Mrs Ana Stewart |
| In Attendance | Mr Bruce Cartwright Mrs Gail Boag Mr Chris Barber Mr Robert Mudge | Mrs Sarah Speirs Mrs Carolyn Spencer Mrs Wendy Smith |
| Presenters | Ms Ruth Davidson | |

1

BACKGROUND

President Singh Hothi extended a special welcome to Mr Bruce Beveridge, Ms Lyndsay Browne and Mr Jonny Jacobs as it was their first formal meeting of Council. There were no declarations of interest. Apologies were received from Mrs Margaret Bunyan, Mr Bernard Dunn, Mrs Annie Graham and Mr Jim Robertson.

2

PRESIDENT'S REPORT

President Singh Hothi reported on his Presidential activities since his appointment in April.

3

QUALIFICATIONS BOARD ANNUAL REPORT

The Chair of Qualifications Board presented the report. Mr Cruickshank outlined a number of points from the Report. He commented on the 2021 exam results under the new Test of Professional Skills (TPS) syllabus, in particular the FINREP and BTAX exams, and the ongoing work in those areas in preparation for the course delivery and assessments for June 2022 onwards. Mr Cruickshank and Mr Cartwright remarked positively on the quick and efficient response of the Qualifications Board and the Learning Team in relation to the preparation and implementation of the action plan. Council noted the changes to the Learning leadership team during the year, the ongoing impact of COVID and the increased focus from regulatory bodies such as the Office of Qualifications and Examinations Regulations (Ofqual). Mr Cruickshank also drew Council's attention to the successful launch of the online Risk and Technology course which had been well received and was producing good pass rates. Touching on the Qualification Board's annual self-evaluation, it was noted that two new members of the Board had been appointed to bring a different perspective to discussions having recently qualified and with closer links to the student Membership.

4

STUDENT AND MEMBER QUANT SURVEY

Ms Davidson presented an overview of the results of the April 2022 Member and Student quantitative research (and associated detractor research). Council noted the key findings of the Member Quantitative research.

5

CHIEF EXECUTIVE OFFICER'S (CEO) REPORT AND ICAS Q1 PERFORMANCE UPDATE

Mr Cartwright discussed the headline items from each Centre and summarised key activities since the last meeting. Council noted the Q1 Performance Update.

Mr Cartwright informed Council that Mr Mudge had formally been appointed as the

Executive Director of Regulation. Council congratulated Mr Mudge on his appointment.

6 REGULATION BOARD ANNUAL REPORT

The Chair of Regulation Board presented the annual report. Dr Rycroft confirmed that there was nothing in the Report which hadn't previously been communicated to the Oversight Board and Council.

7 DEATHS OF MEMBERS

The President invited members of Council to observe a period of silence to reflect on deceased members whose deaths had been notified to ICAS since the last Council meeting.

8 2022 COUNCIL WORKPLAN AND FUTURE COUNCIL MEETINGS

The workplan and Council dates for 2023 were noted.

9 ITEMS FOR APPROVAL/NOTING OUT OF MEETING

With regard to items for approval/review out of meeting, which had been circulated with the Council papers, the President summarised the outcome and the following matters were approved:

- Council approved appointments to ICAS Boards and Committees on the recommendation of Nominations Committee.
- Constitutional Panel Recommendations

Matters Noted

- Oversight Board minutes of 25 February 2022
- Audit and Risk Committee minutes of 14 March 2022
- Ethics Board Annual Report

10 ANY OTHER BUSINESS

Vice President Cornwell informed Council of her 1000 mile charity cycle in aid of the ICAS Foundation in September and her motivation for taking up the challenge. She highlighted the key ways to help the Foundation by raising funds to provide bursaries, becoming a mentor or raising greater awareness of the work of the Foundation. She urged Council members to support the Foundation in any way they could. Council wished Vice President Cornwell every success.

President Singh Hothi highlighted the upcoming London Episode Member event and the ICAS CA Summit to Council noting that they were scheduled for 16 June and 4-6 October respectively.