

# Agenda.



**Meeting:** Regulatory Board  
**Location:** Virtual  
**Date:** 12 February 2026, 09.15 – 12.30 (GMT)

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**1. MINUTES (Items 1-3 5 mins @ 09.15)**

To approve the minutes of the meeting held on 3 December 2025.

**2. WELCOME AND APOLOGIES FOR ABSENCE**

To welcome new members of the Regulatory Board and note any apologies for absence.

**3. CONFLICTS OF INTEREST**

To receive information regarding any potential conflicts of interest and/or duty which have been notified to ACCA since the distribution of the meeting papers.

**4. CHAIR'S UPDATE (10 mins @ 09.20)**

To receive an oral update from the Chair on developments since the last meeting.

**PART A – ITEMS FOR DISCUSSION**

**5. WORK PLAN FOR 2025-2026 COUNCIL YEAR (5 mins @ 09.30)**

To discuss the work plan for the 2025-26 year.

**6. REGULATORY RISKS (15 mins @ 09.35)**

To consider an update on the regulatory risks recorded within the enterprise risk register and regulatory risk management activities.

The Interim Head of Assessment and Investigation (James Charlton) and the interim Head of Adjudication (Revelyn Fairbrother) will join the meeting for this item.

**7. PRESENTATION FROM THE EXECUTIVE DIRECTOR – STRATEGY AND GOVERNANCE (30 mins @ 09.50)**

To receive a presentation from the Executive Director – Strategy and Governance on recent developments, including developments in ACCA and emerging regulatory policies.

**BREAK (10 mins)**

**8. DIGITAL TRANSFORMATION (25 mins @ 10.30)**

To receive an update on Digital Transformation (DT), including the impact of DT on the end-user satisfaction, complaints and other feedback as requested at the December meeting.

**9. HM TREASURY’S AML SUPERVISORY PROPOSALS (25 mins @ 10.55)**

To receive a presentation on the HM Treasury’s AML Supervisory proposals.

The Head of AML and Operations (Wes Walsh) will join the meeting for this item.

**10. REGULATORY BOARD REPORT TO COUNCIL (10 min @11.20)**

To approve the Regulatory Board’s Report to Council.

**11. PERFORMANCE DATA (40 mins @ 11.30)**

**Performance information**

To receive the performance data and strategic context papers, which also include recent interactions with ACCA’s lead regulators.

**Review of Conduct department**

To receive an update of the review of the Conduct department and the next steps.

**Irish Auditing and Accounting Supervisory Authority (IAASA)**

To note the draft report of IAASA’s review of ACCA’s Governance of Regulatory Functions. (set out in tab 11.1.1).

**12. GUIDANCE FOR REGULATORY ORDERS (10 min @12.10)**

To approve proposed changes to the Guidance for Regulatory Orders (GRO) relating to the practising certificate (PC) requirements.

**13. REPORTS FROM THE APPOINTMENTS, QUALIFICATIONS AND STANDARDS BOARDS (5 mins @ 12.20)**

To note a report from the Qualifications Board on any highlights or areas of concern. There have been no meetings of the Appointments Board and Standards Board since the last Regulatory Board meeting.

**ITEMS FOR NOTE**

**14. DATE OF NEXT MEETING (5 mins @ 12.25)**

To note that the remaining dates of Regulatory Board meeting in the 2025-26 Council year are as follows:

14 May 2026 (virtual)

16 September 2026 (in-person).