

Minutes

Meeting:	FCA Board
Date of Meeting:	03 September 2021
Start time:	13:00
Venue:	Meeting held via Microsoft Teams

Members Present:	Charles Randell (Chair) Liam Coleman Bernadette Conroy Jeannette Lichner	Alice Maynard Nikhil Rathi Tommaso Valletti Sam Woods
In attendance:	Set out in Annex A	
Presenters:	Set out in Annex A	
Apologies:	Richard Lloyd	

1 Declarations of interest

- 1.1 The meeting noted there was a quorum present and proceeded to business.
- 1.2 No interests were declared in the items to be discussed.

2 Minutes of the last meeting

- 2.1 The Board **approved** the minutes of the meeting held on 21 & 22 July 2021.

3 Future Regulatory Framework (FRF)

- 3.1 The Board was briefed on the development of HM Treasury's proposals for the Future Regulatory Framework following the UK's departure from the European Union. This Framework will affect the way in which the FCA makes rules but may also have a significant impact on its day-to-day decision-making.

- 3.2 The Board agreed that the FCA should continue to engage with HM Treasury at a senior level.

4 Consumer and Markets Strategy Setting

- 4.1 The Board was briefed, in an informal workshop session, on progress to develop the FCA's Consumer and Markets strategy and how this fed into the business planning process.

Annex A: Attendees, presenters and observers
In attendance:

Sarah Pritchard – Executive Director, Markets
 Toby Hall – HoD, Chief Executive’s Office
 Mike Bazzano – Manager, Chief Executive’s Office
 Ian Runacres – Manager, Chairman’s Office
 Sarah Day – Deputy Company Secretary, Central Secretariat
 Adama Sarr – Technical Specialist, R&CO.

Presenters and observers:

Item 3 - Future Regulatory Framework (FRF)	Edwin Schooling Latter- Director Alex Smith – Head of Department Caroline Halstead-Smith – Manager Sarah Raisin – Technical Specialist
Item 4 - Consumer and Markets Strategy Setting	Richard Monks - Director Ed Smith – Head of Department Graeme Reynolds – Head of Department Jaz Sansoye - Manager