

**SUMMARY NOTE of a meeting of the ICAS QUALIFICATIONS BOARD
on 9 June 2026
(Held In-Person at CA House)**

NB: Some matters discussed have not been disclosed for reasons of confidentiality.

BOARD ATTENDEES	
Elizabeth Gammie	Chair
Cat Devaney	ICAS Executive Director, Learning
Cameron Dunlop	Manchester Airports Group
Kevin Johnson	Deloitte
Laura Keen	EY
Suzanne McCallum	Glasgow University
Stacey Morris	KPMG
Martin Osler	Johnston Carmichael
Fran van Dijk	PIM
Kirsty Welsh	Lloyds Banking Group
ICAS ATTENDEES	
Kate Bremner	Director of Marketing
Poppy Collinson	Director of Business Development & Commercial
Ali Douglas	Head of Pathways
Iona Riddick	Quality Assurance & Regulations Manager [Secretary]
Paula Wilcock	Director of Quality & Standards
APOLOGIES	
Ian Stuart	Morgan Stanley
Robert Mudge	Executive Director, Professional Standards [Observer]

1.	BACKGROUND This was the second meeting of the Qualifications Board in 2026 and it was held in-person at CA House. Congratulations were given to Cat Devaney as the newly appointed ICAS Executive Director, Learning.
2.	QUALIFICATIONS BOARD ACTION POINT TRACKER The Chair updated the Board on the action tracker. The Board noted the status of the actions and approved the content.
3.	PERFORMANCE UPDATE The ICAS Executive Director, Learning, updated the Board on recent performance against KPIs. Questions raised were answered to the Board's satisfaction and the update noted.
4.	STUDENT ACTIVITIES UPDATE The ICAS Executive Director, Learning gave an update to the Board on student activity since the previous meeting. Questions raised were answered to the Board's satisfaction and the update noted.
5.	2026 LEARNING POLICIES & TERMS OF REFERENCE REVIEW The Board received the updates to the 2026 Learning Policies and Board/Panel Terms of Reference. During the meeting, the ICAS Director of Quality & Standards went through the questions raised and the feedback received. As the Policies and Terms of Reference had already been reviewed and supported out of meeting, the Board noted the update provided.
6.	SCQF OVERSIGHT: [1] ANNUAL MONITORING SUBMISSION & [2] ANNUAL REVIEW OF CA SYLLABUS The Board approved the draft SCQF Annual Monitoring Submission and the Annual Review of the CA Syllabus Credit Rating form. It was confirmed that SCQF had assigned ICAS a 'low-risk' status, reflecting its established experience in working with SCQF. Questions raised were answered to the Board's satisfaction.

7.	STUDENT REQUEST FOR ADDITIONAL ASSESSMENT ATTEMPT The ICAS Head of Pathways gave a high-level overview of the student request for an additional attempt, which the Board discussed and approved.
8.	AUTHORISED TRAINING OFFICE (ATO) APPROVALS The Board considered and approved a recommendation given by the ICAS ATO Reviewer Team in respect of a new ATO authorisation. Questions raised were answered to the Board's satisfaction and the report was approved.
9.	ICAS MARKETING STRATEGY The ICAS Marketing Strategy was presented to the Board. There was good engagement from the Board with follow-up questions, and the Board noted the update.
10.	RISK MONITORING The ICAS Executive Director, Learning presented the updated Learning Risk Register for June 2026. The Board discussed the Risk Register and the questions raised were answered to the Board's satisfaction.
11.	CPD UPDATE The ICAS Director of Business Development & Commercial provided a CPD update to the Board, which included an overview of the current CPD position and planned CPD developments. Questions raised were answered to the Board's satisfaction and the paper was noted.
12.	OFQUAL PRINCIPLES CONDITION The Board noted the update outlining that Ofqual had announced a new 'Principles Condition'. It was confirmed that the impact of this was limited, as these principles are already embedded in the existing ICAS approach to quality, standards, governance and accountability. There were no questions raised by the Board and the update was noted.
13.	ANY OTHER BUSINESS The Board were appraised that: The FRC Scope of Audit for the year will be focussing on the future of the qualification and what the audit qualification might look like in the future, 2030 and beyond. As it was his last meeting, the Chair thanked Martin Osler for his support and contributions to the Qualifications Board over the years. The ICAS Executive Director, Learning also thanked Elizabeth Gammie for her significant contributions and leadership as Chair. This was her final Qualifications Board meeting prior to taking up the role of ICAS Vice President.