

Agenda.



Meeting: Standards Board
Location: Virtual
Date: 6 May 2026: 12.45 – 13.00 (pre-meeting) (BST)
13.00 – 15.15 (meeting) (BST)

1. MINUTES (Items 1-3 10 mins @ 13.00)

To approve the minutes of the meeting held on 24 February 2026 and discuss any matters arising.

To note the Actions Log.

The papers for this item comprise the *SB Minutes 24 February 2026 (tab 1 on Diligent)* and the *Actions Log 2026 (tab 1.1 on Diligent)*.

2. APOLOGIES FOR ABSENCE

To 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.

ITEMS FOR DISCUSSION

4. CHAIR'S UPDATE (10 mins @ 13.10)

To report back to ACCA on the outcomes of the Board's pre-meeting discussion.

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

5. WORK PLAN FOR 2025-26 COUNCIL YEAR (10 mins @ 13.20)

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

*The papers for this item comprise a cover paper (tab 5 on Diligent), the Work Plan 2025-26 (**Appendix 1** – tab 5.1 on Diligent), and the ToR Table (**Appendix 2** – tab 5.2 on Diligent).*

6. ACCA CORPORATE PLAN 2026-27 (25 mins @ 13.30)

To receive a strategic update on Corporate Plan 2026-27.

The Director - Strategy (Jasmine Lassen) will join the meeting for this item.

The papers for this item comprise a presentation slide deck (tab 6 on Diligent).

7. ACCA'S COMPLAINTS AND DISCIPLINARY PROCESS (25 mins @ 13.55)

To receive a learning session on the Complaints and Disciplinary process.

The Assessment & Investigations Manager (Jocelyn Mocatta) will join the meeting for this item.

The papers for this item comprise a presentation slide deck (tab 7 on Diligent).

BREAK 10 minutes

ITEMS FOR ACTION

RULEBOOK CHANGES – 1 JANUARY 2027

8. MEMBERSHIP REGULATIONS (5 mins @ 14.30)

Bankruptcy

To consider proposed changes to regulation 13(1)(b) of the Membership Regulations to introduce a time limit of one month for individuals who become the subject of bankruptcy event to notify Admissions and Licensing Committee that they wish to remain a member, affiliate or registered student.

*The papers for this item comprise a cover paper (tab 8 on Diligent and a tracked changes version of the Membership Regulations (**Appendix 1** – tab 8.1 on Diligent).*

RULEBOOK CHANGES – 1 JULY 2027

9. INNOVATION AND LEARNING ASSESSMENT (ILA) REDESIGN OF ACCA QUALIFICATION (25 mins @ 14.35)

ACCA Qualification

To consider proposed changes to the Membership Regulations and the Global Practising Regulations to reflect changes to the ACCA Qualification arising from the Innovation and Learning Assessment (ILA) project, including new exam structure, prescribed modules and revised practical experience requirements.

The Director of Professional Qualifications (Ann Lamb) will join the meeting for this item.

*The papers for this item comprise a cover paper (tab 9 on Diligent), a high-level structure of the redesigned ACCA Qualification and Foundation level (**Appendix 1** – tab 9.1 on Diligent), a tracked changes version of the Membership Regulations (**Appendix 2** – tab 9.2 on Diligent), and a tracked changes version of the Global Practising Regulations (**Appendix 3** – tab 9.3 on Diligent).*

10. PROPOSED RULEBOOK CHANGES FOR REGULATORY BOARD APPROVAL (5 mins @ 15.00)

To consider a paper to the Regulatory Board setting out the background to the proposed changes to the ACCA Rulebook that have been agreed by the Standards Board at its meeting in February and May 2026.

The papers for this item comprise a cover paper only (tab 10 on Diligent).

ITEMS FOR NOTE

11. SCHEDULE OF REGULATION CHANGES FOR THE ACCA RULEBOOK (10 mins @ 15.05)

To note the schedule of proposed Rulebook changes for consideration in 2026, and the potential changes placed on hold.

The papers for this item comprise a cover paper only (tab 11 on Diligent).

12. DATES OF FUTURE MEETINGS

To note that the dates of the Standards Board meetings in the 2025-26 Council year are as follows:

8 September 2026
2 November 2026 (TBC).