

Insurtech Board for the Fintech Delivery Panel

Agenda and Papers for 21 November

Date: Thursday 21 November

Location: Tech Nation, Boardroom, 3 Finsbury Ave, London EC2M 2PA

Time: 14:00 – 16:00

Dial in details: In invite

Attendees:

1. **WB:** Will Thorne, Innovation Leader, The Channel Syndicate, Chair
2. **SB:** Stephen Brittain, Director & Co-Founder, Insurtech Gateway
3. **MC:** Matthew Cullen, Assistant Director, Head of Strategy, Data & Analytics at the Association of British Insurers
4. **MD:** Mark Dennis, Global CEO & European COO, Digital Partners, Munich Re.
5. **PK:** Peta Killian, Market Operations & Innovation at the Lloyd's Market Association
6. **EL:** Ed Leon Klinger, CEO Flock
7. **JMB:** StJohn Mckenzie-Boyle, Policy Adviser, Insurance Conduct Regulation, HMT
8. **SM:** Shân Millie - Founder - Bright Blue Hare
9. **RM:** Rob Moore, Head of Partnerships, Hiscox
10. **CM:** Carly Nimmo, Head of Fintech - HMT
11. **PN:** Paul Novelle, Tech Nation
12. **DP:** Daniel Pender, Co-Founder, Gryphon
13. **JP:** Jemima Pitceathly, Tech Nation

Apologies:

1. Paul Heybourne, Head of Innovation & Mobile - Aviva
2. Trevor Maynard, Head of Innovation, Commercial, Lloyds
3. Mark Dennis, Global CEO & European COO, Digital Partners, Munich Re

Agenda

1	1400 -1405	Introductions	Discussion	All
2	1405-1415	Update from the Chair	Discussion	Will Thorne
3	1415-1425	Update from Tech Nation	Discussion	Paul

		<ul style="list-style-type: none"> Future of the Fintech Delivery Panel and Insurtech Board 		Novelle
4	1425 - 1445	Insurtech scene setting <ul style="list-style-type: none"> 'State of Insurtech Nation' presentation from Tech Nation insights team 	Presentation and short discussion	Glen Learmond
5	1445-1500	Review of recent work to date	Discussion	Will Thorne
6	1500-1545	Sprint to April	Discussion	All
7	15:45 - 16:00	Actions, next steps and AOB	Discussion	All

Agenda Item 1 – verbal update
Agenda Item 2 – verbal update
Agenda Item 3 – verbal update
Agenda Item 4 – verbal update
Agenda Item 5 – verbal update
Agenda Item 6 - verbal update and discussion

FOR DISCUSSION

- Discussion about priorities of the Insurtech Panel with a view to the funding envelope ending at the end of March 2020
- Advanced papers shared with the Panel
- Focus on clear actions that can be achieved by March 2020

Agenda item 7 - Actions, next steps and AOB - verbal update and discussion