

**MINUTES OF THE TELECONFERENCE OF THE BOARD OF  
DIRECTORS OF CILEx REGULATION LIMITED  
HELD ON 6 DECEMBER 2023**

**Present:**

Jonathan Rees (Chair), Helen Astle, Alice Belcher and Douglas Blackstock

**In attendance (CILEx Regulation):**

John Barwick, Interim Chief Executive Officer

David Pope, Director of Operations

Richard Hood, Director of Governance

Becky Mckune, Personal Assistant (minutes)

**1 Welcome and Apologies**

The Chair opened the meeting.

No apologies were received.

**2 Declarations of Interests**

The Chair reported that a new interest had been declared by professional Board Member, Patricia White, which would be registered. Patricia had incorporated Patricia White Mediation Limited on 1 December 2023.

**3 CILEX Consultation Outcome and Next Steps**

*Private Discussion*

**4 Justice Committee Feedback**

*Private Discussion.*

**5 Legal Ombudsman Consultation**

The Chair introduced the item and asked the Director of Governance's to present the paper. The Director of Governance asked the Board to treat this paper as read.

The Board **APPROVED** CRL's response to the Draft Strategy and Business Plan of the Legal Ombudsman.

**6 Any other business**

There was no other business.

**Jonathan Rees  
Chair of the Board**