

**MINUTES OF THE TELECONFERENCE OF THE BOARD OF
DIRECTORS OF CILEx REGULATION LIMITED
HELD ON 24 JANUARY 2024**

Present:

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

In attendance (CILEx Regulation):

John Barwick, 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 and welcomed everyone to the first Board meeting of 2024. No apologies for absence were received.

2 Declarations of Interests

None.

3 CILEX Consultation

PRIVATE DISCUSSION.

4 Internal Governance Rules

PRIVATE DISCUSSION

5 Legal Services Board's 2024/25 business plan and budget consultation

The Chair introduced the item and the Director of Governance presented the paper.

The Board APPROVED a response to the LSB's 2024/25 business plan and budget, based upon the suggested draft presented. In particular it confirmed its concern at the very high level of increase the LSB was proposing.

Action: 01/24: The Director of Governance would submit CRL's response by the deadline (12 February 2024)

6 EDI Analysis

The Chair introduced the item and the Director of Governance presented the paper.

The Board APPROVED the proposal to engage the Bridge Group with regards to data analysis for EDI purposes.

7 Any other business

The Board noted the proposed schedule of Board Paper production and circulation and suggested minor revisions.

Action: 02/24. Personal Assistant to amend Board Paper production and circulation schedule to provide for circulation of any Telecon papers on the Friday before a Monday Telecon.

The Board discussed location options for the two day in-person Board/Strategy meetings in May 2024.

Action: 03/24. Personal Assistant to provide quotations for a selection of venues/locations to Executive Team and Board for in-person May event.

Higher Rights: the Board welcomed that a Web Page explaining the likely future timetable was already in place, and PW suggested that potential applicants would benefit from information on what they could do to prepare. The Director of Operations would liaise with PW on its content.

There was no other business.

**Jonathan Rees
Chair of the Board**