

Meeting of the Board of Directors of CILEx Regulation Ltd on

[Tuesday 9 July 2024](#)

via Teams

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Becky McKune  
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John Barwick  
Chief Executive Officer

**AGENDA**

09:00 – 10:00				
Session 1 - Private Discussion				
10:00 – 11:00				
Session 2 - Public Session				
ITEM No.	ITEM/ PAPER	ACTION	LEAD	TIME
<b>WELCOME &amp; INTRODUCTIONS</b>				
1.	<b>Apologies</b>			5m
2.	<b>Declarations of interest</b>	N	Chair	5m
<b>STANDING ITEMS</b>				
3.	<b>Minutes of previous meetings and Action Log</b> 03.01 Board Strategy Minutes 16.05.2024 (p3-5) 03.02 Board Minutes 17.05.2024 (p6-11) 03.03 Action Log Updated 1 July 2024 (p12-14)	A	Chair	5m
4.	<b>Chair's update</b> (oral report)	N	Chair	5m
5.	<b>05.00 Chief Executive's Report July 2024</b> (p15-20) 05.01 Strategy Implementation Plan (p21-31) 05.02 BAU plan June 2024 (p32-34) 05.03 CEO Report Strategic Risk Register (p35-39) 05.04 CEO Report – RPA 2023 Action Plan (p40-44)	D N	CEO	20m
6.	<b>Annual Reports and Committees</b> 06.00 CRL Annual Report and reports of Committees July 2023 (p45-46) 06.01 CILEx Regulation Annual Report 2023 (p47-54) 06.02 Admissions and Licensing Committee Annual Report 2023 (p55-60) 06.03 Enforcement Annual Report 2023 DRAFT (p61-73) 06.04 Strategic Risk Committee Report 2023 DRAFT (p74-75) 06.05 Compensation Arrangements Report 2023 (p76) 06.06 CRL EQA Report 2023 (p77-80)	A N	DoG	20m

Break 11:15 – 12:15 SESSION TWO CONTINUES				
7.	Director of Regulation's Report (p81-90)	N	DoR	10m
8.	Director of Governance's Report (p91-97)	N	DoG	10m
9.	Comms engagement strategic review (p98-104) 09.01 Comms Plan CRL 2024 July Board (p105-114)	D	DoG	10m
10.	Review of Enforcement (p115-118)	N	DoR	15m
11.	Transparency Consultation (p119-120)	A	DoG	5m
12.	Annual Cycle of Business (p121)	N	Chair	5m
13.	AOB	D	All	5m
Lunch				
Session 3 - Private Session 13:30 – 14:30				
14.	14.00 2025 Budget and PCF consultation (p122-124) 14.01 2025 Budget P&L statement (p125) 14.02 2025 PCF P&L by category (p126-133) 14.03 PCF Consultation Paper 2025 (p134-157)	D/A	CEO	20m
15.	2023 Costs transparency statement (p158-162)	N	CEO/FM	5m
16.	Financial Update 16.00 Finance Paper (p163-168) 16.01 CRL May Management Accounts (p169-181) 16.02 CRL May 2024 Reserves Statement (p182)	D	CEO/FM	25m
17.	Future Regulatory Arrangements (to follow)	D	CEO	10m

Key to Actions
<b>A = Approval; D = Discussion; N = Noting</b>
Extract Governance Transparency Policy
The Board may consider it justifiable for all or part of papers and minutes to be excluded from publication on grounds that they:
a) are commercially sensitive;
b) include legal or other professional advice on sensitive or confidential matters;
c) involve matters concerning a named individual, an individual who can be identified or who has a reasonable

expectation that the matter will remain confidential;
d) contain personal data;
e) include discussion of risk that might be exacerbated by publication;
f) relate to emerging strategy or policy.

#### 2024 Meetings:

Date	Name of Board Meeting	Timings
02/09/2024	Board Teleconference	13:00-14:00
25/09/2024	CRL Full Board	09:30-16:00
16/10/2024	Board Teleconference	13:00-14:00
14/11/2024	CRL Full Board	09:30-16:00
05/12/2024	Board Teleconference	13:00-14:00