

CILEx Regulation Board
ACTION LOG (last updated 1 July 2024)

RED: CONCERN/INABILITY TO COMPLETE ACTION

AMBER: IN PROGRESS

GREEN: ACTION COMPLETE (remove to [Closed Board action log](#))

No.	Meeting	Agenda / Paper	Action	Lead	Status / RAG
13/23	23/02/23	10 – Director of Operations Report	The Board receive a briefing on Enforcement processes, at its meeting in July 2023.	DoR	Ongoing – Briefing on Enforcement processes (not covered by RPA response) deferred to first Board meeting in 2024 following LSB outcomes from enforcement review. Awaiting LSB outcomes. Submitted to July Board.
28/23	09/05/23	5 - Board Effectiveness Review	The Board to review the proposal to commission an External Board Evaluation Survey at its meeting in September 2023	DoG	Ongoing – July 2023 scheduled for Board meeting on 27 September 2023 September 2023 –review of proposal deferred to February 2024 and deferred further to May 2024
34/23	10/05/23	5 - Acting Chief Executive's Report	The rule change application for ongoing competence would incorporate small changes to the probate framework	HoE	Ongoing – rule change application on changes to the Probate Education Standard due to be published Q3 2024
69/23	16/11/23	6 – Finance	PCF Reconciliation – Outstanding years and format for independent review. Interim CEO would raise this issue with CILEX CEO and seek agreement for an independent review	CEO/FM	2019-2022 agreed. Methodology for 2023 agreed. 2020 still outstanding.

			as the best way forward to save any further delay		
7/23	16/11/23	8 - Strategy	CEO to agree a roundtable meeting to consider CRL's stance on unreserved activities/unregulated activities so that CRL could contribute thoughtfully and effectively to a wider debate in the sector.	CEO	Research has been commissioned and findings are expected later this month.
7/2024	16/5/24	1 - Strategy	CEO to report back to Board on Strategy in November 2024	CEO	Strategy Webinars are being held together with stakeholder engagement
8/2024	16/5/24	2 – Innovation & Technology	DoG to consider AI for internal use and discuss with education providers. Exec to prepare AI webinar and to further report to the Board in September 2024	DoG	Webinar being organised. Meetings held with colleagues at ULaw and QAA.
9/2024	16/5/24	3 – Board effectiveness review	DoG to report further on findings of Board self-evaluation with regards to a review of governance, DT/PCP and Chair to meet with Committees & Panel Members	DoG	Meetings between Chair & Panel/Committee members deferred until after 9 July Board
10/2024	17/5/24	6 – Financial Update	CEO to write further to CILEX regarding CRL's Reserves	CEO	Letter sent
11/2024	17/5/24	7 – 2023 Financial Statements	Financial Statements approved – Letter of Representation	CEO/FM	Require confirmation that accounts have been signed and submitted to Companies House.
12/2024	17/5/24	12 – Transparency	Publication of Consultation on proposed amendments to the CILEx Regulation Transparency Rules and Regulation 16 in the CILEx Regulation ACCA Handbook	DoG	Consultation closed 1 July 2024



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CEO	Chief Executive Officer
DoR	Director of Regulation
DoG	Director of Governance
HoE	Head of Education