

	CILEx Regulation Limited
Date	9 July 2024
Item	06.00
Title	Annual Board, Committee & Panel Reports
Author	Richard Hood, Director of Governance
Purpose	This report presents: (i) the CILEx Regulation Annual Report 2023 for approval (ii) reports to the Board on the work of its committees and the operation of the risk framework for noting
Recommendation	(i) The Board is invited to APPROVE the CILEx Regulation Report 2023 for publication (ii) The Board is invited to NOTE the 2023 annual reports of CILEx Regulation Committee report which will now be published
Timing	N/A
Impact assessment	None
Appendices (in supporting papers pack)	06.00 CRL Annual Report and reports of Committees July 2023 06.01 CILEx Regulation Annual Report 2023 06.02 Admissions and Licensing Committee Annual Report 2023 06.03 Enforcement Annual Report 2023 06.04 Strategic Risk Committee Report 2023 06.05 Compensation Arrangements Report 2023 06.06 CRL EQA Report 2023
For publication	Yes

BACKGROUND:

1. In addition to the CILEx Regulation Annual Report 2023, the following regulatory responsibilities provide for annual reports to be made to the Board:

- Rule 2 of the Admissions and Licensing Committee Rules requires the committee to submit an annual report to the Board.
- Rule 41 of the Enforcement Rules requires an annual report to be made to the Board of the work of the Investigators, Professional Conduct Panel, Disciplinary Tribunal and Appeals Panel during the previous year.
- Rule 5 of the Strategic Risk Committee Rules requires the committee to report annually to the CILEx Regulation Board on its work during the preceding calendar year and to make such recommendations as it thinks fit concerning the operation of the risk framework falling within its remit.
- The Compensation Fund annual report, which, following the winding up of the CILEx Compensation Fund Ltd, is provided to the Board for review, owing to their position as Trustees of the Fund.

- CILEx Regulation Education and Training Report 2023.

RECOMMENDATION:

- That the thanks and appreciation of the Board for the dedication and commitment of members of the committees and panels be recorded.
- That the Board **APPROVE** CILEx Regulation Ltd Annual Report 2023 for publication.
- That the Board **NOTE** the following reports:
 - CILEx Regulation Ltd Annual Report 2023
 - Admissions and Licensing Committee Report 2023
 - Investigation, Disciplinary and Appeals Report 2023
 - Strategic Risk Committee Report 2023
 - Compensation Fund Annual Report 2023
 - CILEx Regulation Education and Training Report 2023.