

Meeting of the Board of Directors of CILEx Regulation Ltd on

Thursday 14 November 2024

via Teams

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Richard Hood

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John Barwick

Chief Executive Officer

AGENDA

09:30 – 10:15				
Session 1 - Private Discussion				
10:15				
Session 2 - Public Session				
ITEM No.	ITEM/ PAPER	ACTION	LEAD	TIME
WELCOME & INTRODUCTIONS				
1.	Apologies			10.15am
2.	Declarations of interest	N	Chair	
3.	Minutes of previous meetings and Action Log 03.01 Minutes – 25 September 2024 (p-) 03.02 Minutes of Decisions at Telecon – 16 October 2024 (p-)	A	Chair	
4.	Chair's update (oral report)	N	Chair	10.25am
5.	05.00 Chief Executive's Report (p -) 05.01 Strategy Implementation Plan 05.02 BAU plan 2024 05.03 CEO Report Strategic Risk Registers 1 - 4 05.04 CEO Report RPA 2023 Action Plan Nov update 05.05 Operations Data inc. the Balance Scorecard 05.06 Board KPI Data [Q3] 05.07 2025 Corporate Plan activities	D N	CEO	10.30am
Break 10.45am – 11.00am				
6.	Director of Regulation's Report (p -)	N	DoR	11.00am
7.	Strategy (2022-2024) Standards strategic objective review (p -)	D	DoR	11.20am
8.	Director of Governance's Report (p -)	N	DoG	11.35am

9.	Consumer Theme Strategic Objective	N	DoG	11.45am
10.	Annual Cycle of Business (p –)	N	All	12.00
11.	AOB	D	All	
Session 3 - Private Session				
12.	Financial Update (p –) 12.00 Finance Paper 12.01 P9 Sept 2024 Management Accounts 12.02 QE and WBL Unit Costs Q3 2024 12.03 Correspondence with CILEX on the inter-company balance	D	CEO/FM	12.05pm
13.	Future Regulatory Arrangements	D	CEO/DoG	12.30pm

Key to Actions

A = Approval;
D = Discussion;
N = Noting

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.

Meetings - 2024

Date	Name of Board meeting	Timings
05/12/2024	Board Telecon	13:00-14:00

2025

Date	Name of Board meeting	Timings
14/01/2025	Board Telecon	13:00-14:00
11/02/2025	CRL Board	09:00-15:00
11/03/2025	Board Telecon	13:00-14:00
15/04/2025	CRL Board	09:00-15:00
15/05/2025	CRL Board Strategy (Day 1)	12:00-18:00
16/05/2025	CRL Board Strategy (Day 2)	09:00-13:00
17/06/2025	Board Telecon	13:00-14:00
15/07/2025	CRL Board	09:00-15:00
17/09/2025	CRL Board	09:00-15:00
06/11/2025	Board Telecon	13:00-14:00
09/12/2025	CRL Board	09:00-15:00