

Meeting of the Board of Directors of CILEx Regulation Ltd on

Tuesday 11 February 2025

via Teams

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Richard Hood
Email: richard.hood@cilexregulation.org.uk

John Barwick
Chief Executive Officer

AGENDA

09:00 – 10:00				
Session 1 - Private Discussion				
10:00				
Session 2 - Public Session				
ITEM No.	ITEM/ PAPER	ACTION	LEAD	TIME
WELCOME & INTRODUCTIONS				
1.	Apologies			10.00am
2.	Declarations of interest	N	Chair	
3.	Minutes of previous meetings and Action Log 03.01 Minutes – 14 November 2024 (page 3) 03.02 Action Log (page 11)	A	Chair	
4.	Chair's update (<i>oral report</i>)	N	Chair	10.10am
5.	Chief Executive's Report (page 13) 05.01 Corporate Plan Deliverables Progress Report 05.02 Strategic Risk Register (SR1-4) 05.03 Regulatory Performance Assessment 2023 A 05.04 Operations Data inc. the Balance Scorecard 05.05 Board KPI Data Q4	D N	CEO	10.20am
Break 10.45– 11.00				
6.	Discussion with Tom Hayhoe, Chair of LSCP	N	Chair	11.00am
7.	Director of Regulation's Report (page 42)	N	DoR	11.45am
8.	Proposed Action Plan following consideration of the Axiom Ince Review (page 50)	D	DoR	12 noon
9.	Director of Governance's Report (page 56)	N	DoG	12.20pm

10.	Annual Education Report (page 64)	N	DoG	12.30pm
11.	Annual Cycle of Business (page 74)	N	All	
12.	AOB	D	All	
Session 3 - Private Session				
13	Resources and Pay Review 2025 (page 75)	D	CEO	12.45pm
14.	Financial Update (page 82) 14.00 Finance Paper 14.01 December 2024 Management Accounts	D	CEO/FM	1.00pm
15.	Future Regulatory Arrangements (page 104)	D	CEO/DoG	1.15pm
16.	Board Evaluation (page 116)	N	Chair	
17.	CILEX Education Annual Report (referred to in Item 10) (page 125)			

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: <ol style="list-style-type: none"> 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.

Schedule of Future Meetings & Telecons

Date	Name of Board meeting	Timings
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