

Meeting of the Board of Directors of CILEx Regulation Ltd on

[Tuesday 15 April 2025](#)

via Teams

[Click here to join the meeting](#)

Becky Mckune
Email: becky.mckune@cilexregulation.org.uk

John Barwick
Chief Executive Officer

AGENDA

09:30 – 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 – 11 February 2025 03.02 Action Log	A	Chair	
4.	Chair's update (<i>oral report</i>)	N	Chair	
5.	Chief Executive's Report 05.01 Corporate Plan Deliverables Progress Report 05.02 Strategic Risk Register (SR1-4) 05.03 Regulatory Performance Assessment 2023 Action Plan 05.04 Regulatory Performance Assessment Report 2024	D N	CEO	
6.	Risk Appetite Statement)	D	CEO	
Break 10.45 – 11.00				
7.	Director of Regulation's Report	N	DoR	
8.	Application and Assessor Fee Proposal	A	DoR	
9.	Director of Governance's Report	N	DoR	
10.	Annual Cycle of Business	N	All	

11.	AOB	D	All	
Session 3 - Private Session				
12.	Financial Update NOT FOR PUBLICATION 12.00 Finance Paper 12.01 Feb 2025 Management Accounts	D	CEO/FM	

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: <ul 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
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