

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 15 & 16 May 2025**

**The Arden Hotel Waterside LLP, 44 Waterside, Stratford-upon-Avon,
Warwickshire, CV37 6BA**

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John Barwick
Chief Executive Officer

**STRATEGY AGENDA
15 May – Arrival with lunch at 1pm**

ITEM No.	ITEM	ACTION	LEAD	TIME
<u>LSB regulators and oversight map infographic</u>				
1.	Horizon scanning <ul style="list-style-type: none"> Future Compensation Fund arrangements (Presentation) 01.01 Compensation Fund briefing note (page 4) 01.02 Consumer focussed regulation self assessment (page 5) 01.03 LSCP Consumer focused regulation report (page 13) 		Chair DoR CEO	14.00
2.	EDI <ul style="list-style-type: none"> 02.00 EDI Strategy refresh paper (page 67) 02.01 EDI Strategy 2025 (v4) (page 69) 		CEO/DoR	15.00
BREAK				
3.	Regulatory Performance Assessment <ul style="list-style-type: none"> 03.00 Regulatory Performance Action Plan 2025 (page 74) 03.01 RPA Action Plan v.5 (page 78) 03.02 RPA 2023 Action Plan Apr Update (page 86) 		DoR	16.00
4.	Board effectiveness review <ul style="list-style-type: none"> 04.00 Board Evaluation Feedback 2024 (page 93) 04.01 Appendix A Board Self-Assessment findings (page 97) 		CEO/DoG	17.00

<u>Action</u>	<u>Publication</u>
A = Approval D = Discussion N = Noting	Y = Yes N = No P = Partial
<u>Extract Governance Transparency Policy</u> 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; 	

<ul style="list-style-type: none"> 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
17/06/2025	Board Teleconference	13:00-14:00
15/07/2025	CRL Full Board	09:30-16:00
17/09/2025	CRL Full Board	09:30-16:00
6/11/2025	Board Teleconference	13:00-14:00
9/12/2025	CRL Full Board	09:30-16:00