



## Meeting of the Board of Directors of CILEx Regulation Ltd on

Tuesday 15 July 2025

via Teams

[Click here to join the meeting](#)

Becky Mckune

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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 Draft Strategy Minutes 15 May 2025 (p 4) 03.02 Draft Board Minutes 16 May 2025 (p 8) 03.03 Draft Telecon minutes of 17 June 2025 (p 13) 03.04 Action Log (p 14)	A	Chair	10.05
4.	Chair's update (oral report)	N	Chair	10.10
5.	Chief Executive's Report (p 15) 05.01 Corporate Plan Deliverables Progress Report (p 22) 05.02 Strategic Risk Register (SR1-4) (p 26) 05.03 2025 Regulatory Performance Assessment Action Plan (p 31) 05.04 LSB directions in response to SRA's actions in relation to the collapse of Axiom Ince (p 38) 05.05 Board KPI data Q1 2017- Q1 2025 (p 55) 05.06 Balanced Scorecard Q1 2025 (p 56)	D N	CEO	10.20
Break 10.45 – 11.00				
6.	Discussion with the Chair of the Admissions and Licensing Committee ( <a href="#">ALC Rules</a> ) 06.01 Notes of meeting with Ann Reeves – NOT FOR PUBLICATION (p 61) 06.02 & 10.02 Admissions and Licensing Committee Report 2024 (p 111)	D	Chair	11.00

7.	<b>Director of Regulation's Report</b> (p 63)	N	<b>CEO</b>	<b>11.30</b>
8.	<b>Director of Policy and Governance's Report</b> (p 72) 08.01 CPD Sampling Exercise Report (p 78)	N	<b>DoPG</b>	<b>11.45</b>
9.	<b>Standalone Litigation practice rights</b> (p 83) 09.01 Draft consultation and proposed rule change (p 88)  (as a sperate annex) (p 1 - 230) 09.02 Legacy Litigation Practice Rights - Portfolio Route to Authorisation (p 1) 09.03 Legacy Litigation Practice Rights - ULaw Route to Authorisation (p 3) 09.04 New Education Standards Litigation Practice Rights Route to Authorisation (p 5) 09.05 Advocacy Practice Rights–Route to Authorisation (p 7) 09.06 Draft Rights to Conduct Litigation and Rights of Audience Certification Rules (+ Annexes 1-6) (p 9) 09.07 Draft Practice Rights Certificate for Chartered Legal Executive Rules (PRCCLER) (p 137) 09.08 Draft Practitioner Authorisation Rules (+ Annexes 1-12) (p 149)	A	<b>HoE</b>	<b>12.00</b>
10.	<b>Annual Reports</b> (p 97) 10.01 CILEx Regulation Annual Report 2024 (p 99) 10.02 Admissions and Licensing Committee Report 2024 (p 111) 10.03 Enforcement Annual Report 2024 (p 117) 10.04 Strategic Risk Committee Report 2024 (p 128) 10.05 Compensation Arrangements Report 2024 (p 130) 10.06 CLE Apprenticeships External Quality Assurance Annual Report 2024 (p 131)	A	<b>DoPG</b>	<b>12.15</b>
11.	<b>Annual Cycle of Business</b> (p 136)	N	<b>All</b>	<b>12.30</b>
12.	<b>AOB</b>	D	<b>All</b>	<b>12.35</b>
<b>Lunch</b> <b>Session 3 - Private Session</b>				
13.	<b>Communication engagement strategic review</b> (p 137) 13.01 CRL Communications Strategy 2025/26 (p 141)	D	<b>DoPG</b>	<b>13.15</b>
14.	<b>2026 PCF consultation paper and 2026 budget</b> (p 146) 14.01 draft 2026 PCF Consultation Paper (p 149) 14.02 Shared Services budget for 2026 (p 177) 14.03 2026 PCF budget & 2026 budget P&L (p 187)	D/A	<b>CEO/FM</b>	<b>13.45</b>
15.	<b>2024 Costs transparency statement</b> (p 196)	N	<b>FM</b>	<b>14.00</b>
16.	<b>Financial Update</b> (p 201) 16.01 May 2025 Management Accounts (p 208) 16.02 May 2025 Reserves Statement (p 219)	D	<b>FM</b>	<b>14.15</b>

Key to Actions
<b>A = Approval;</b> <b>D = Discussion;</b> <b>N = Noting</b>
<p>Extract Governance Transparency Policy:</p> <p>The Board may consider it justifiable for all or part of papers and minutes to be excluded from publication on grounds that they:</p> <ul style="list-style-type: none"> <li>a) are commercially sensitive;</li> <li>b) include legal or other professional advice on sensitive or confidential matters;</li> <li>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;</li> <li>d) contain personal data;</li> <li>e) include discussion of risk that might be exacerbated by publication;</li> <li>f) relate to emerging strategy or policy.</li> </ul>

### Schedule of Future Meetings & Telecons

Date	Name of Board meeting	Timings
30/09/2025	CRL Board ( <b>In Person – London venue TBC</b> )	09:00-15:00
06/11/2025	Board Telecon	13:00-14:00
09/12/2025	CRL Board	09:00-15:00