

**MINUTE OF THE DECISIONS TAKEN AT THE
TELECONFERENCE OF THE BOARD OF DIRECTORS
OF CILEx REGULATION LIMITED
ON 21 OCTOBER 2025**

Present:

Jonathan Rees (Chair), Helen Astle, Aaron Porter and Patricia White

In attendance (CILEx Regulation):

John Barwick, Chief Executive Officer
Simon Blandy, Director of Regulation
Jonathan Levack, Director of Policy and Governance
Gerry McCarthy, Finance Manager

1. Mazur Implications

The Chief Executive updated the Board on activity undertaken since the last Board meeting. The Board THANKED the Chief Executive and CRL team for their efforts since the last meeting.

In relation to the decisions taken:

- The Executive AGREED to circulate advice relating to the Court of Protection
- The Chief Executive AGREED to circulate a draft enforcement and compliance statement
- The Chair AGREED to draft a blog for publication
- The Executive AGREED to propose a form of words for the purposes of the webinar that describes the current status of the dispute with CILEX.

2. PCF Application

The Chief Executive updated the Board on the PCF application, including CILEX's recent representations.

The Board AGREED that CRL should respond to CILEX to state that the budget set by CRL is needed for it to fulfil its regulatory duties and responsibilities.

**Jonathan Rees
Chair of the Board**