

CRL - ANNUAL CYCLE OF BUSINESS

	LEAD	FEB	APR	MAY	JULY	SEPT	DEC
STANDING ITEMS							
Apologies		X	X	X	X	X	X
Declarations of Interest		X	X	X	X	X	X
Minutes and Action Log		X	X	X	X	X	X
Chair's Update (oral)		X	X	X	X	X	X
Annual Cycle of Business		X	X	X	X	X	X
Any other Business		X	X	X	X	X	X
Chief Executive Officer (CEO) Report	CEO	X	X		X	X	X
Strategy, Performance & Risk	CEO	X	X		X	X	X
Independence & Sustainability Strat Objective - update	CEO					X	
HR Strategy Review - update	CEO				X		
Annual Review of Risk Appetite	CEO	X					
Director of Policy & Governance (DoPG) Report	DoPG	X	X		X	X	X
Access to Justice & Consumer Empowerment Strat Objective - update	DoPG					X	
Authoritative, inclusive & Capable Strat Objective (including EDI Strategy) - update	DoPG		X				
Comms and Engagement Strategic Review - update	DoPG				X		
Annual Review of Governance Framework & IGR Compliance	DoPG			X			
Board Evaluation self-assessment	DoPG			X			
Annual review of compliments and complaints	DoPG			X			
Director of Regulation (DoR) Report	DoR	X	X		X	X	X
Standards & Public Trust Strat Objective (including enforcement and supervision)	DoR						X
Business Plan and Strategic Objectives review	ALL					X	
Annual Board Strategy discussions / away day	ALL			X			
BUDGET & FINANCE							
Quarterly Outturn	FM	Q4		Q1		Q2	Q3
Draft Budget incl. unit costs	FM			X	X		
Final Accounts and Auditors Report	FM			X			
PCF, compensation fund application and other fees review	FM				X		
ANNUAL REVIEWS AND REPORTS – ALL DEPARTMENTS							
Annual Corporate Plan	CEO						X
Committee Chair(s) Attendance					ALC	PCP/DT	SRC
Annual Reports of Committees					X		
Annual Education Report	HoE	X					
AML Annual Supervision Report	Entity					X	