Meeting of the Board of Directors of CILEx Regulation Ltd on

Tuesday 14 July 2026

via Teams

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Becky Mckune
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John Barwick
Chief Executive Officer

AGENDA

09:30 – 09:45 **Session 1 - Private Discussion**				
09:45 **Session 2 - Public Session**				
ITEM No.	**ITEM/ PAPER**	**ACTION**	**LEAD**	**TIME**
WELCOME & INTRODUCTIONS				
1.	**Apologies**			**09:45am**
2.	**Declarations of interest**	N	**Chair**	
3.	**Minutes of previous meetings and Action Log** 03.01 Draft Strategy Minutes 11 May 2025 *(p 3)* 03.02 Draft Board Minutes 12 May 2025 *(p 5)* 03.03 SRC Minutes 3 February 2026 (p 10) 03.04 SRC Minutes 23 April 2026 *(p 12)* 03.05 Action Log *(p 17)*	A	**Chair**	**09:50 am**
4.	**Presentation on CILEX Strategy with CILEX CEO**	N	**CILEX CEO**	**10:00am**
5.	**Chair's update** *(oral report)*	N	**Chair**	**10.30am**
6.	**Chief Executive's Report** *(p 17)* 06.01 Corporate Plan Deliverables Progress Report *(p 26)* 06.02 Strategic Risk Register (SR1-4) *(p 30)* 06.03 Balanced Scorecard Q1 2026 *(p 35)*	D N	**CEO**	**10.40**
Break **11.00 – 11.10**				
7.	**Director of Regulation's Report** *(p 39)* *07.01 Information Analyst Update (p 50)* *07.02 Draft Enforcement Consultation Document (p 55)* *07.03 Regulatory Impact Assessment (p69)*	N	**DoR**	**11.10**
8.	**Director of Policy and Governance's Report** *(p 73)* 08.01 CPD Sampling Exercise Report *(p 79)* *08.02 Response to LSB PERL statement of policy (p 84)*	N	**DoPG**	**11.30**

9.	**Mazur Lessons Learned Exercise (p 87)** 1 Draft report *(p 90)*	A	**Aaron Porter/ DoPG**	**11:50**
10.	**Annual Reports** *(p 102)* 10.01 CILEx Regulation Annual Report 2025 *(p 104)* 10.02 Admissions and Licensing Committee Report 2025 *(p 128)* 10.03 Enforcement Annual Report 2025 *(p 139)* 10.04 Strategic Risk Committee Report 2025 *(p 149)* 10.05 Compensation Arrangements Report 2025 *(p 151)* 10.06 CLE Apprenticeships External Quality Assurance Annual Report 2025 *(p 152)*	A/N	**DoPG**	**12.10**
11.	**Annual Cycle of Business** *(p 155)*	N	**All**	**12.30**
12.	**AOB**	D	**All**	**12.35**
Break **Session 3 - Private Session**				
14.	**2027 PCF consultation paper and 2027 budget** *(p 156)* 14.01 draft 2027 PCF Consultation Paper *(p 176)*	D/A	**CEO/FM**	**13.30**
15.	**2025 Costs transparency statement** *(p 209)*	N	**FM**	**14.00**
16.	**Financial Update** *(p 215)* 16.01 2026 Management Accounts *(p 2220)* 16.02 2026 5&7 forecast (p233) 16.03 2025 Statutory Financial Accounts and Letter of Representation (p238)	D	**FM**	**14.15**

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:
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	of Board meeting	Timings
18/06/2026	Board Telecon	13:00 – 14:00
14/07/2026	CRL Full Board	09:00 – 15:00
17/09/2026	CRL Full Board	09:00 – 15:00

05/11/2026	Board Telecon	13:00 – 14:00
03/12/2026	CRL Full Board (In-Person) venue TBC	09:00 – 15:00