

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
on 8 November 2017 at 10am to be held in the Boardroom, 2nd Floor, College House,
Kempston, Bedford MK42 7AB

Helen Whiteman
Chief Executive

Please ask for: Beccy Ryder, Personal Assistant
Telephone: 01234 844660
Email: bryder@cilexregulation.org.uk

AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of Interest	
ITEM 3	Confidential Minutes <ul style="list-style-type: none">○ Board 13 September 2017 (<i>pages 3 to 8</i>)○ Board 12 October 2017 (<i>pages 9 to 10</i>)	
ITEM 4	Chairman's Update (oral report)	10:05
ITEM 5	Education Standards Review (<i>pages 11 to 14</i>)	10:20
ITEM 6	Risk Update (Q3 July to Sep) (<i>pages 15 to 21</i>)	10:40
ITEM 7	Board Self Evaluation 2017 (<i>pages 22 to 25</i>)	10:50
COFFEE - CILEx OFFICE HOLDER/S AND COLLEAGUES JOIN		11:00
ITEM 8	Minutes <ul style="list-style-type: none">○ Board 13 September 2017 (<i>pages 26 to 29</i>)	11:15
ITEM 9	Business Development (<i>pages 30 to 39</i>)	11:20
ITEM 10	Finance (<i>pages 40 to 52</i>) <ul style="list-style-type: none">○ Group results v budget○ Group Budget 2018○ Management accounts to September 2017○ CRM Update	11:40
ITEM 11	Q3 Performance (July to Sep) (<i>page 53 to 90</i>)	12:00
ITEM 12	Mid-year Strategy Review (<i>pages 91 to 93</i>)	12:15
ITEM 13	CEO Report (<i>pages 94 to 96</i>)	12:30
ITEM 14	Forward List (<i>pages 97 to 98</i>)	12:55

ITEM 15 Any Other Business

LUNCH (ground floor)

13:00

2018 Board meetings:

- 21 Feb
- 2 May
- 11 July (Strategy) and 12 July (Board)
- 20 Sep
- 20 Nov

2018 Board telecons:

- 14 March
- 11 April
- 13 June
- 17 October
- 12 December