

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
on 18 July 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
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AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of Interest	
ITEM 3	Confidential Minutes	10:05
	<ul style="list-style-type: none">o Board 26 April 2017 (page 3)o Board telecon 8 June 2017 (page 10)	
ITEM 4	Chairman's Update (oral report)	10:10
ITEM 5	Board Governance: next steps (page 14)	10:30
	<ul style="list-style-type: none">o Risk Managemento Statement of Regulatory Costs 2016o Transparency next stepso Approved Regulator Protocols review	
ITEM 6	Education Standards Review (page 34)	10:45
	<ul style="list-style-type: none">o Report of the Joint Education and Training (JET) Group	
ADJOURN/COFFEE (CCF TRUSTEE MEETING)		11.15
RECONVENE – CILEx OFFICE HOLDER/S JOIN		11.45
ITEM 7	Minutes (page 37)	11:45
	<ul style="list-style-type: none">o Board 26 April 2017	
ITEM 8	CILEx Update (oral report)	11:50
	<ul style="list-style-type: none">o Council Strategy 19/20 May 2017o Council 13 July 2017	
ITEM 9	CILEx Business Development (page 43)	12:00
	<ul style="list-style-type: none">o Entity/practice rights/ABS marketing plan update	
ITEM 10	Finance (page 52)	12:30
	<ul style="list-style-type: none">o Group finance update Q2o Group services delivery updateo Practice/other fees 2018o Management accounts to May 2017o Management accounts to June 2017 (to follow)	
LUNCH		13:00

ITEM 11	ABS Licensing (page 69) <ul style="list-style-type: none"> ○ ABS Working Group report ○ Designation Application 	13:30
ITEM 12	Rule Changes: Compensation Arrangements (page 155)	13:50
ITEM 13	Rule Changes: PII Rules (page 160)	14:05
ITEM 14	Rule Changes: CPD Rules (page 163)	14:20
ITEM 15	Rule Changes: Associate Prosecutor Rules (page 167)	14:35
ITEM 16	CMA Market Study recommendations (page 170) <ul style="list-style-type: none"> ○ Action Plan ○ Legal Choices development ○ Consultation proposals 	14:45
ITEM 17	CEO Report (page 177)	15:00
ITEM 18	Q2 Performance (April to June) (page 183) <ul style="list-style-type: none"> ○ Strategy update ○ Performance against Business Plan ○ Operational performance ○ LSB Regulatory Standards Assessment 	15:20
ITEM 19	Forward List (page 219)	15:40
	Any Other Business <ul style="list-style-type: none"> ❖ October workshop date 	
	CLOSE 15:45	

2017 meetings:

- 13 September
- 8 November