

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
on 8 February 2017 at 9.30am 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	09:35
	<ul style="list-style-type: none">o Board Strategy 5 December 2016 (page 4)o Board 6 December 2016 (page 10)o Board telecon 12 January 2017 (page 14)	
ITEM 4	Chairman's Update (oral report)	09:40
ITEM 5	Board Self Evaluation 2016 (circulated separately)	10:00
ITEM 6	Budget and Finance (page 18)	10:30
	<ul style="list-style-type: none">o 2018 and 2019 draft budgetso Year end 2016 statutory presentationo 2016 Group updateo Draft accounts 2016	
COFFEE – PRESIDENT AND DVP JOIN		11:00
ITEM 7	Minutes	11.15
	<ul style="list-style-type: none">o Board 6 December 2016 (page 43)	
ITEM 8	CILEx President's Update (oral report)	11:20
	<ul style="list-style-type: none">o Council and Strategy 27 January 2017	
ITEM 9	Business Development (page 47)	11:30
ITEM 10	Compensation Arrangements (page 56)	12.00
ITEM 11	Entity and ABS (page 90)	12:30
LUNCH		13:00
ITEM 12	CEO Report (page 95)	13:30
ITEM 13	Knowledge Manual (page 101)	14:00
ITEM 14	Consumer Engagement Strategy 2017 (page 104)	14:30
	Any Other Business	

2017 meeting dates:

- 16 March 2017 at 12.30pm (telecon)
- 26 April 2017 at 9.30am
- 8 June 2017 at 12.30pm (telecon)
- 18 and 19 July 2017 Board/Strategy
- 13 September 2017 at 9.30am
- 12 October 2017 at 12.30pm(telecon)
- 8 November 2017 at 9.30am
- 14 December 2017 at 12.30pm (telecon)