

## **BOARD, COMMITTEE AND PANEL PERIODS OF APPOINTMENT AND PERIOD BEFORE NEW TERMS OF APPOINTMENT**

1. CILEx Regulation is governed by a Board of Directors ('the Board') which decides on strategic and policy matters. Decisions on cases falling within the remit of CILEx Regulation are undertaken by committees, panels and trustees. This document refers to all these organisations as 'decision making bodies'.
2. This document sets out the terms of appointment and period of absence before a person serving on a CILEx or CILEx Regulation decision making body may serve on either the same or another decision making body at CILEx Regulation.
3. The overriding principle to be applied in each case is that it is necessary to introduce changes in approach, fresh ideas, new skills and different perspectives and to prevent mind sets building up in decision making.

### **Board members**

4. Board members are appointed for a period of three years and are eligible to serve for an additional maximum period of three years.
5. The Board decides matters of policy which are implemented and applied by the CILEx Regulation committees, trustees and panellists. A person who has served as a member of the CILEx Regulation Board will never be able to serve as a member of a CILEx Regulation committee or as a trustee or panellist.
6. A person who has served as a member of the CILEx Regulation Board and either completed their term of office or resigned or been removed from office before completion of their term of office will not be eligible for reappointment until at least two years have elapsed from the end of their appointment (other than where a sitting Board member has an agreed break period during their term of office, following which they resume their term for the remainder of its original duration without a formal reappointment process).
7. A person who has served as a member of the former CILEx Council, or any other Board within the CILEx Group governance structure, will not be eligible to serve as a member of the CILEx Regulation Board until at least two years have elapsed from the end of their appointment.

### **Committee members, panellists and trustees**

8. Committee members, panellists and trustees are appointed for a period of five years and are eligible to serve for an additional period of five years.
9. The CILEx Regulation committees, panellists and trustees make casework decisions.

10. A person who has served as a member of a CILEx Regulation committee, panel or trust fund and either completed their term of office or resigned or been removed before completion of their term of office may not serve on another CILEx Regulation Committee, panel or Trust Fund until at least two years have elapsed from the end of their appointment.
11. A person who has served as a member of a CILEx Regulation Committee, Panel or Trust Fund will be eligible to make an application and serve on the CILEx Regulation Board without any time having elapsed between the respective appointments.
12. A person who has served as a member of the former CILEx Council or any other board within the CILEx Group governance structure, will not be eligible to serve as a member of a CILEx Regulation Committee, Panel or Trust Fund until at least two years have elapsed from the end of their appointment.

Approved by the Board: 18 September 2013  
Last reviewed: 11 April 2018