

**There will be a meeting of the Board of Directors of CILEX Regulation Ltd
on Wednesday 2 May 2018 at 9.30am in the Boardroom, 2nd Floor, College House,
Kempston Manor, Kempston, Bedford MK42 7AB**

(Portfolio Holder briefings at 9am)

(The meeting will adjourn after Item 5 and resume following a meeting of the Compensation
Fund Board – agenda circulated separately)

**Helen Whiteman
Chief Executive**

Please ask for: Beccy Snape, Personal Assistant
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AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of interest	
ITEM 3	Confidential minutes of previous meetings	09:30
	○ Confidential minutes 21 February 2018 (<i>pages 3 to 9</i>)	
	○ Confidential minutes 11 April 2018 telecon (<i>pages 10 to 13</i>)	
ITEM 4	Q1 2018 operational performance: (<i>pages 14 to 58</i>)	09:35
	○ Progress against business plans	
	○ Operational performance	
ITEM 5	Q1 Risk review (<i>pages 59 to 66</i>)	10:00
ADJOURN (CCF BOARD MEETING)		10:30
COFFEE/RESUME		11:00
ITEM 6	Minutes of previous meetings	11:15
	○ Minutes 21 February 2018 (<i>pages 67 to 72</i>)	
ITEM 7	Finance: (<i>pages 73 to 135</i>)	11:20
	○ 2017 Annual Accounts	
	○ March 2018 Management Accounts	
	○ 2019 Practice fees consultation proposals	
	○ CRM update	
ITEM 8	Chairman's update (<i>oral report</i>)	11:40
ITEM 9	CEO report (<i>pages 136 to 139</i>)	12:00

ITEM 10	PII Rule change proposals <i>(pages 140 to 169)</i>	12:30
ITEM 11	Marketing update <i>(pages 170 to 179)</i>	12:45
LUNCH		13:00
ITEM 12	Entity supervision fees <i>(pages 180 to 183)</i>	13:45
ITEM 13	Education standards update <i>(pages 184 to 215)</i>	14:00
ITEM 14	Board Forward Plan <i>(pages 216 to 218)</i>	14:30
ITEM 15	Any other business	

2018 meetings:

- 11 July (Strategy) and 12 July (Board)
- 19 September (moved from 20 September)
- 20 November

2018 telecons:

- 13 June
- 17 October
- 12 December