

There will be a meeting of the Board of Directors of CILEx Regulation Ltd on Wednesday 19 September 2018 at 9.30am in the Cedar Room, Box End Park, Kempston, Bedford, MK43 8RQ

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

Helen Whiteman
Chief Executive

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AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of interest	
ITEM 3	Confidential minutes of previous meetings	09:30
	<ul style="list-style-type: none"> ○ Confidential minutes 11 July 2018 strategy (<i>pages to</i>) ○ Confidential minutes 12 July 2018 (<i>pages to</i>) ○ Confidential minutes 3 September 2018 telecon (<i>pages to</i>) 	
ITEM 4	Chair's update (<i>oral report</i>)	09:35
ITEM 5	Operational Performance (<i>pages to</i>)	10:15
	<ul style="list-style-type: none"> ○ Revised Strategy and Business Plan 	
ADJOURN (CCF BOARD MEETING)		10:30
COFFEE/RESUME – CILEx Colleagues Join		11:00
ITEM 6	Group CRM Project Update (<i>pages to</i>)	11:15
ITEM 7	Quarterly Risk Review (<i>pages to</i>)	11:45
ITEM 8	Minutes of previous meetings	12:15
	<ul style="list-style-type: none"> ○ Minutes 12 July 2018 (<i>pages to</i>) 	
ITEM 9	Finance: (<i>pages to</i>)	12:20
	<ul style="list-style-type: none"> ○ July 2018 Management Accounts ○ August 2018 Management Accounts (<i>oral update</i>) ○ Unit Costings ○ Group outturn ○ Group Services update ○ Finance Committee update 	
ITEM 10	CEO report (<i>pages to</i>)	12:45

LUNCH		13:00
ITEM 11	Marketing Analysis <i>(pages to)</i>	13:45
ITEM 12	Education standards update <i>(pages to)</i>	14:00
ITEM 13	Practitioner Risk Matrix <i>(pages to)</i>	14:15
ITEM 14	CMA Recommendations: Transparency Rules proposals for LSB approval <i>(pages to)</i>	14:45
ITEM 15	Committee Report <i>(pages to)</i> ○ IDAR	15:00
ITEM 16	Board Forward Plan <i>(pages to)</i> ○ October Roundtable	15:05
ITEM 17	Any other business	

2018 meetings:

- 17 October – CI Arb 11am Board, Roundtable 11.30
- 20 November

2018 telecons:

- 12 December