

## CILEx Regulation Board: Forward List as at July 2018

### Wednesday 19 Sep 2018:

#### Finance:

- July 2018 Management Accounts (available after 15 August)
- August 2018 Management Accounts (tabled)
- Group Q2 outturn (available after 15 July)

#### Business Development

CEO Report

Education Standards Review Update

Marketing update

Risk-based Practitioner Supervision

CMA recommendations: Transparency Rules proposals for LSB approval

*(Board telecon Wednesday 17 October)*

### Tues 20 Nov 2018:

#### Finance:

- 2019 final budget
- September 2018 Management Accounts (available after 15 October)
- October 2018 Management Accounts (tabled)

#### Business Development

Q3 (July to September) Operational Performance

Quarterly Risk Review

2018 Board Self-evaluation exercise

CEO Report

Education Standards Review Update

Marketing update

*(Board telecon Wednesday 12 December)*

<b>Companies House</b>	<b>CRL Ltd</b>	<b>CCF Ltd</b>
Accounting year:	1 Jan to 31 Dec	1 Jan to 31 Dec
File annual accounts by:	30 September	30 September
File confirmation statement by:	29 October	30 January

<b>Group Board meetings 2018 (All meetings at Grange Hotel, Holborn)</b>
28 February 2018
Fri 18/Sat 19 May 2018 Group Strategy (all Boards) 2 July 2018 (Sam only, no other CRL Board members required)
25 September 2018
4 December 2018
<b>CILEx Presidential Inauguration 19 July 2018 (Winchester)</b>
<b>CILEx Awards ceremony 6 September (Globe Theatre, London)</b>
<b>CILEx Graduation 13 October 2018 (Milton Keynes)</b>

### LSB Board 4 way Chair/Chief Exec meetings:

3 August 2018