

REPORT TO: CILEx REGULATION BOARD

FOR: DECISION

DATE: 2 May 2018

REPORT TITLE: FORWARD PLAN

SUBMITTED BY: Jill Durham, Director of Policy and Enforcement

PURPOSE OF REPORT:

- 1 To report dates of the Board's next meetings and its Forward Plan of agenda items for approval.

RECOMMENDATION:

To approve the Forward Plan at Appendix 1.

Appendix: Forward Plan as at 2 May 2018

CILEx Regulation Board: Forward List as at May 2018

(Board telecon Wednesday 13 June)

Weds 11 July 2018:

- LSB Performance Standards review
- Strategy review

Thurs 12 July 2018:

Finance:

- 2019 working budget
- 2019 PCF and other fees and charges review
- May 2018 Management Accounts (available after 15 June)
- Group Q1 outturn (available after 15 May)

Business Development

Q2 (April to June) Operational Performance (tabled)

Quarterly Risk Review

CEO Report

Education Standards Review Update

Marketing update

CILEx Regulation Annual Report 2017

CILEx Regulation Annual Statement of Regulatory Costs 2017

Reports of the Committees and Panels 2017

CMA recommendations: consultation on Rules and Guidance

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)

| Companies House | CRL Ltd | CCF Ltd |
|---------------------------------|-----------------|-----------------|
| 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 |

| Group Board meetings 2018 (All meetings at Grange Hotel, Holborn) |
|--|
| 28 February 2018 |
| 26 April 2018 15 May 2018 (LSB Board attending 1 to 2.30pm to present the LSB strategy) |
| Fri 18/Sat 19 May 2018 Group Strategy (all Boards) 2 July 2018 (Sat only, no other CRL Board members required) |
| 25 September 2018 |
| 4 December 2018 |
| |
| CILEx Presidential Inauguration 19 July 2018 (Winchester) |
| CILEx Graduation 13 October 2018 (Milton Keynes) |

LSB Board meetings:

24 January 2018
22 March 2018
24 May 2018