

## **CILEx Regulation Board: Forward List as at November 2017**

### **Weds 21 Feb 2018:**

#### Finance:

- 2019 PCF budget
- 2017 Unit costs
- Draft Group finance outturn for 2017(likely to be available around 9 March)
- December 2017 Management Accounts (available after 15 January)
- January 2018 Management Accounts (tabled)

#### Business Development

2017 Operational Performance

Quarterly Risk Management Review

CMA Consultation outcomes

CEO Report

2017 Board self-evaluation outcomes and annual review of standing orders

CILEx Education Directorate Annual Report 2017

Education Standards Review update

LSB Strategic Plan 2018-21 consultation

Consumer/Vulnerable Consumer Strategy 2018–21

Communication Strategy 2018-21

Farewell to Ian Chivers (retires 31 March 2018)

*(Board telecons Wednesday 14 March and Wednesday 11 April)*

### **Weds 2 May 2018:**

Welcome to Andrew Donovan (reappointment from 1 April 2018)

#### Finance:

- March 2018 Management Accounts (available after 15 April)
- 2017 Annual Accounts sign off
- Draft 2017 regulatory costs transparency statement

#### Business Development

Q1 (Jan to March) Operational Performance

Quarterly Risk Management Review

CEO Report

Education Standards Review Update

*(Board telecon Wednesday 13 June)*

### **Weds 11 July 2018:**

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

CILEx Regulation Annual Report 2017  
 Reports of the Committees and Panels 2017

**Thurs 20 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

*(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

*(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>CILEx Council meetings 2017</b>	<b>LSB Board meetings 2017</b>
<b>CILEx Council</b>	23 November
24 November 2017	
<b>Group Board meetings 2018 (provisional)</b>	<b>LSB Board meetings 2018</b>
26 April 2018	
3 July 2018	
19 May 2018 Group Strategy (all Boards)	
25 September 2018	
4 December 2018	