

REPORT TO: CILEx REGULATION BOARD

FOR: DECISION

DATE: 21 February 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, for approval.

RECOMMENDATION:

To approve the Forward Plan at Appendix 1.

Appendix: Forward Plan as at 8 February 2018

CILEx Regulation Board: Forward List as at February 2018

(Board telecon 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)

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 (provisional)	LSB Board meetings 2018
26 April 2018	24 January 2018
3 July 2018	
Fri 18/Sat 19 May 2018 Group Strategy (all Boards)	
25 September 2018	
4 December 2018	
CILEx Graduation 13 October 2018 (Milton Keynes)	