

There will be a meeting of the Board of Directors of CILEx Regulation Ltd on Tuesday 20 November 2018 at 9.30am in the Boardroom, 2nd Floor, College House, Kempston Manor, Kempston, Bedford MK42 7AB

Helen Whiteman
Chief Executive

Please ask for: Beccy Snape, Personal Assistant
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AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of interest	
ITEM 3	Confidential minutes of previous meetings	09:30
	○ Confidential minutes 19 September 2018 (<i>pages to</i>)	
	○ Confidential minutes 17 October 2018 (<i>pages to</i>)	
ITEM 4	Chair's update (<i>oral report</i>)	09:35
ITEM 5	Q3 Operational Performance (<i>pages to</i>)	10:05
	○ CRL Strategy	
	○ Business Plan	
ITEM 6	Quarterly Risk Review (<i>pages to</i>)	10:30
ITEM 7	Board Self Evaluation 2018 (<i>pages to</i>)	10:45
COFFEE/RESUME – CILEx Colleagues Join		11:00
ITEM 8	Minutes of previous meetings	11:15
	○ Minutes 19 September 2018 (<i>pages to</i>)	
ITEM 9	Group Board Strategy (<i>oral report</i>)	11:20
ITEM 10	Internal Governance Rules	11:30
ITEM 11	Education Standards Review update (<i>pages to</i>)	11:50
	○ Lisa Webley report	
	○ Ipsos MORI	
	○ Route to additional authorisation for established Fellows	
	○ Centre Accreditation Framework	
	○ Education Standards Consultation	

ITEM 12	Finance and Group Services: (pages to)	12:30
	<ul style="list-style-type: none"> ○ September 2018 Management Accounts ○ October 2018 Management Accounts (tabled) ○ Q3 Outturn ○ Q3 Unit Costs ○ Practitioner Appeal Fees 2019 ○ CCF Dissolution ○ September 2018 CILEx Group Results ○ Finance Committee – Business Case Template ○ Group Services ○ CRM 	
ITEM 13	CEO report (<i>pages to</i>)	12:55
LUNCH		13:00
ITEM 14	Marketing Update (<i>pages to</i>)	13:30
ITEM 15	Enforcement Handbook (<i>pages to</i>)	13:45
ITEM 16	Board Forward Plan (<i>pages to</i>)	13:50
ITEM 17	Any other business	14:00

2018 Telecons:

12 December

2019 meetings:

23 January - Board to Board with LSB (Kemble Street, London)

20 February

2 May

17 and 18 July

18 September

19 November

2019 Telecons:

3 April

20 June