

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

**Wednesday 12 December:** Board telecon

**Week commencing 14 January:** Special Board meeting

**Wednesday 23 January, 12pm:** Board to Board with LSB (Kemble Street, London)

### 20 Feb 2019:

Finance: - Karl to present as Director of Group Service and CFO and Michelle in attendance

- 2019 PCF budget
- 2018 Unit costs
- Draft Group finance outturn for 2018
- December 2018 Management Accounts
- January 2019 Management Accounts (tabled)
- CRM update

Internal Governance Rules and separation - SD

Marketing update - VP

2018 Operational Performance - SD

Quarterly Risk Management Review - SD

CEO Report - HW

2018 Board self-evaluation outcomes and annual review of standing orders – SD

2019 Board succession-planning and recruitment process - SD

Education Standards – VP

Review of Complaints and Compliments 2018 - SD

**Wednesday 3 April:** Board telecon

### 2019 Board Meetings:

2 May

17 and 18 July

18 September

19 November

### 2019 Telecons:

3 April

20 June

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	LSB Board meetings 2018
4 December 2018 (venue change)	29 November 2018 (Cardiff)

Group Board meetings 2019	LSB Board meetings 2019
19 March 2019	23 January 2019
21 May 2019	26 March 2019
18 July 2019 (AGM & inauguration)	25 April 2019
24 September 2019	28 May 2019
3 December 2019	16 July 2019
	18 September 2019
	22 October 2019
	26 November 2019
	22 January 2020
	26 March 2020