

REPORT TO: CILEx REGULATION BOARD
FOR: DECISION
DATE: 20 NOVEMBER 2018
REPORT TITLE: ENFORCEMENT HANDBOOK
SUBMITTED BY: Stuart Dalton, Director of Policy and Enforcement

PURPOSE OF REPORT: To seek board approval of changes to the Investigation Disciplinary and Appeals Rules (“IDAR”) Handbook, now called the Enforcement Handbook.

BACKGROUND: The Enforcement Handbook is a guidance document produced by CILEx Regulation in respect of the Enforcement Rules. It has recently been amended to reflect the changes made when the IDAR were replaced by the Enforcement Rules on 1 August 2018, which the Board has already approved.

RECOMMENDATION:

- For the Board to approve the revised Enforcement Handbook and Annexes.

APPENDICES:

Appendix 1: Enforcement Handbook and annexes.