

MEETING DATE: 19th November 2019

REPORT TITLE: ITEM 6 – Strategic Performance, Risk and Operational Report

APPENDIX: 6 – IGR Timeline

ACTIVITY	START	END	NOTES
Call with NEDs	06/11/2019	06/11/2019	For steer on scope and to update on progress
CRL Board	19/11/2019	19/11/2019	Board to receive dashboard and timeline
CILEx Board	03/12/2019	03/12/2019	Is this the meeting the vision, mission etc., is approved? Link to our 'greater independence' work, particularly from mid/longer-term perspective.
LSB to publish work on permitted purposes/PCF Review by end of Q1	01/01/2020	01/05/2020	This work is scheduled to be published in 1st Quarter of 2020 - although could be later. The LSB are reviewing their rules, guidance and approach to assessing PCF applications. They are particularly concerned about the impact of non-regulatory permitted purposes on the level of the PCF and as a part of this review, they are conducting a targeted review of expenditure on permitted purposes.
CILEx Board	28/01/2020	28/01/2020	To consider Operational Companies Business Plans, budgets and review Strategic Plan for year ahead
CRL Board	26/02/2020	26/02/2020	Present Part 1 of Hook Tangaza report on greater independence - with focus on financial autonomy.
CILEx deadline for feeding in to financial model	01/03/2020	01/03/2020	Actual date tbc and what input is required from this workstream also tbc

ACTIVITY	START	END	NOTES
Second instalment of our greater independence report/work	15/04/2020	15/04/2020	Actual date tbc - likely focus of report 'people and culture'
Any waivers applied for IGR	20/04/2020	20/04/2020	Deadline for applications but requirement for waivers would be flagged in advance of this date
CILEx Board	21/04/2020	21/04/2020	
CRL Board	06/05/2020	06/05/2020	Certificate of compliance with Internal governance rules 2019 to be signed off by Board
CILEx Board	30/06/2020	30/06/2020	Certificate of compliance with Internal governance rules 2019 to be signed off by Board
Final report on greater independence and ideally IGR close out report	01/07/2020	01/07/2020	Actual date tbc
CRL Board	15/07/2020	15/07/2020	Our aim is for all final reports etc., can go to this Board and the CILEx Board which follows in September.
IGR implementation deadline	24/07/2020	24/07/2020	