

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 23 February 2021 at 09:30 via Zoom**

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**Carilyn Burman
Chief Executive Officer**

AGENDA

ITEM		Approval/Noting /Discussion	LEAD
SESSION 1 09:00-10.30			
WELCOME & INTRODUCTIONS			
ITEM 1	Apologies		
ITEM 2	Declarations of interest	Noting	SY
STANDING ITEMS			
ITEM 3	Minutes of previous meetings and Action Log <ul style="list-style-type: none"> • Confidential minutes 17 November 2020 (p -) • Confidential minutes 28 January teleconference 2020 (p -) • Action Log (p -) 	Approval	SY
ITEM 4	Chair's update (oral report)	Noting	SY
ITEM 5	CEO Report (p -)	Noting	CB
ITEM 6	Strategic Performance, Risk and Operational Report (p -)	Approval	SD/VP
FINANCE			
SESSION 2 11:00-12.30			
ITEM 7	Finance Update (p -) <ul style="list-style-type: none"> • 2020 Pre-Audit Management Accounts • 2020 Full Year Unit Costings 	Approval	MD
STRATEGY			
ITEM 8	LSB Performance Assessment (p -)	Discussion	SD
ITEM 9	LSB Strategy & CRL's strategy next steps (p -)	Discussion	SD
ITEM 10	CMA Legal Services Review (p -)	Discussion	CB

GOVERNANCE
SESSION 3 14:00-15:30

ITEM 11	Board Self-Evaluation 2020 (p -)	Decision	SD
ITEM 12	Information Governance Annual Report 2020 (p -)	Decision	SD
ITEM 13	Annual Complaints and Compliments Report (p -)	Discussion	SD

EDUCATION AND STANDARDS

ITEM 14	Education Standards Update (p -)	Noting	VP
ITEM 15	ACCA Update (p -)	Noting	VP
ITEM 16	Legal Technology Update (p -)	Noting	VP

FOR NOTING

ITEM 17	Annual Cycle of Business (p)	Noting	CB
ITEM 18	Any other business		

2021 Meetings:

- 23 March (teleconference)
- 13 April (teleconference)
- 10 & 11 May
- 8 June (teleconference)
- 15 July
- 9 September (teleconference)
- 28 September
- 19 October (teleconference)
- 16 November
- 7 December (teleconference)