

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 11 May 2021 at 11:00 via Zoom

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Carilyn Burman
Chief Executive Officer

AGENDA

ITEM		Approval/Noting /Discussion	LEAD
SESSION 1 11:00-12:30			
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 23 February 2021 (p3-13) • Confidential minutes 23 March teleconference 2021 (p14-16) • Confidential minutes 13 April teleconference 2021 (p17-19) • Action Log (p20-21) 	Approval	SY
ITEM 4	Chair's update (oral report)	Noting	SY
ITEM 5	CEO Report (p22-23)	Noting	CB
ITEM 6	Strategic Performance, Risk and Operational Report (p24-66)	Approval	SD/VP
SESSION 2 13:30-15.30			
FINANCE			
ITEM 7	Finance Update (p67-101) <p><u>Part A:</u></p> <ul style="list-style-type: none"> • PCF & Other Fees Charges Review • Reserves policy 	Approval	MD/VP

Part B:

- 2021 Management Accounts
- Draft Regulatory Costs transparency Statement
- Group Quarterly Outturn
- Unit Costs
- 2022 budget expenditure review

ITEM 8 CRL 2020 accounts (verbal) Approval **SY**

STRATEGY

ITEM 9 Staff Survey Report (p102-106) Discussion **CB**

ITEM 10 Annual Review of Governance Framework (p107-130) Approval **SD**

EDUCATION AND STANDARDS

ITEM 11 Education Standards Update (p131-132) Discussion **VP**

ITEM 12 ACCA (p133-134) Noting **VP**

ITEM 13 CILEx Education Directorate Annual Report (p135-145) Noting **VP**

ITEM 14 Legal Technology Update (p146-154) Noting **VP**

ITEM 15 Draft CRL Strategy (verbal) Discussion **SD**

FOR NOTING

ITEM 16 Annual Cycle of Business (p155) Noting **CB**

ITEM 17 Any other business

2021 Meetings:

- 15 July
- 9 September (teleconference)
- 28 September
- 19 October (teleconference)
- 16 November
- 7 December (teleconference)