



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

[Join Zoom Meeting](#)

Meeting ID: 898 943 9383
Passcode: 1R8GyH

Beccy Snape, Personal Assistant
Email: beccy.snape@cilexregulation.org.uk

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 - 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) <u>Part A:</u> - 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
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STRATEGY

ITEM 9	Staff Survey Report (p102-106)	Discussion	CB
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ITEM 10	Annual Review of Governance Framework (p107-130)	Approval	SD
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EDUCATION AND STANDARDS

ITEM 11	Education Standards Update (p131-132)	Discussion	VP
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ITEM 12	ACCA (p133-134)	Noting	VP
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ITEM 13	CILEx Education Directorate Annual Report (p135-145)	Noting	VP
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ITEM 14	Legal Technology Update (p146-154)	Noting	VP
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ITEM 15	Draft CRL Strategy (verbal)	Discussion	SD
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FOR NOTING

ITEM 16	Annual Cycle of Business (p155)	Noting	CB
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ITEM 17	Any other business		
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2021 Meetings:

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