

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 15 July 2021 at 09:30 via Zoom

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Carilyn Burman
Chief Executive Officer

AGENDA

ITEM		Approval/Noting /Discussion	LEAD
SESSION 1 09:30 - 11.00			
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 11 May 2021 (p3-9) • Confidential minutes 8 June teleconference 2021 (p10-12) • Action Log (p13-15) 	Approval	SY
ITEM 4	Chair's update (oral report)	Noting	SY
ITEM 5	CEO Report (p16-17)	Noting	CB
ITEM 6	Strategic Performance, Risk and Operational Report (p18-35)	Discussion	SD/VP
SESSION 2 11.30-12.30			
FINANCE			
ITEM 7	Finance Update (p36-37) <ul style="list-style-type: none"> • 2021 Management Accounts • Group Quarterly Outturn • Midyear Reforecast 	Approval	MD/VP
STRATEGY			
ITEM 8	Draft Strategy and Business Plan (p38-46)	Noting	CB
ITEM 9	Shared Services Review (p47-57)	Discussion	CB

SESSION 3 13.30 – 15.00

ITEM 10	Standards Review <i>(p58-74)</i>	Discussion	VP
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GOVERNANCE

ITEM 11	Annual Board, Committee & Panel Reports <i>(p75-122)</i>	Approval	SD
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EDUCATION AND STANDARDS

ITEM 12	Education Standards Update <i>(p123-127)</i>	Discussion	VP
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ITEM 13	Legal Technology Update <i>(p128-129)</i>	Noting	VP
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ITEM 14	ACCA <i>(p130-170)</i>	Discussion	VP
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FOR NOTING

ITEM 15	Annual Cycle of Business <i>(p171)</i>	Noting	CB
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ITEM 16	Any other business		
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2021 Meetings:

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