



Board Meeting: 28 September 2021

Board Paper Publication

The following papers and appendices will be published to the CILEx Regulation website as part of our commitment to transparency in governance.

- **Agenda**
- **ITEM 5:** CEO Report
- **ITEM 8:** Strategic Performance and Risk Coversheet
Appendix 8.2 Strategic Performance and Risk – Heat Map
 - Strategic Performance and Risk – Business Plan
 - Strategic Performance and Risk Top Risks Register [a Top risks version with the comments, column removed]
- **ITEM 9**
- **Appendix 9.1 CRL Well-led action plan**
- **Appendix 9.2 Rule change QA & Board oversight process map**
 - BSB-action-plan-to meet LSB well-led findings 2021
 - BSB-Well-led-review-findings-report July 21
 - Well-led review lessons for all regulators
- **ITEM 10:** IGR Compliance Board Paper
- **Appendix 10.1 Dispute resolution annex to IGR Protocols**
- **ITEM 15:** Annual Cycle of Business