



**PUBLIC MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF CILEx REGULATION LIMITED
HELD ON 28 SEPTEMBER 2021**

Present:

Jonathan Rees (Chair) (JR), Helen Astle (HA), Alice Belcher (AB), Douglas Blackstock (DB), Nick Hanning (NH)

In attendance (CILEx Regulation):

Stuart Dalton, Director of Policy and Enforcement (SD)
Janine Griffiths-Baker, Interim Chief Executive (JGB)
Danielle Rowles, Practitioner Authorisation and Supervision Manager (minutes) (DR)
Victoria Purtill, Director of Authorisation and Supervision (VP)

1 Welcome and Apologies

JR opened the meeting noting that no apologies had been received.

2 Declarations of Interests

None were noted other than the interests already declared on the register of interests.

3 Minutes of previous meetings and Action Log

Minutes of previous meetings

The minutes from the 15 July were approved subject to some minor wording changes.

The minutes from the 2 August teleconference were approved subject to some minor wording changes.

The minutes from the 9 September teleconference were approved subject to some minor wording changes.

4 Chair's update

The Chair gave an overview of his work since the last meeting.

The discussion is minuted confidentially

The Board **NOTED** the Chair's update.

5 CEO Report

Legal Choices

JGB attended The Legal Choices Governance Board on 10 September. The project was said to be on track and meeting deadlines.



RPIG/MTCOG/Legal Choices

It was noted that there are multiple meetings which cover similar subject matter and require senior executive attendance. It is not clear whether there will be consolidation at this time.

LSB

JGB had a meeting with the CEO of the LSB on 14 September. It was a very positive meeting, and he was complimentary about the recent QASA application and resolution of earlier issues.

The rest of the discussion is minuted confidentially

6 Strategy next steps

The Board reviewed the strategy next steps. The Board's discussion is minuted confidentially.

The Board **NOTED** the report.

7 EDI strategy review

The Board **NOTED** the review and the discussion is minuted confidentially.

8 Strategic Performance, Risk and Operational Report

The Board reviewed a strategy and risk update. The Board's discussion is minuted confidentially.

The Board **NOTED** the report.

9 LSB's BSB well-led review & rule change Board oversight

The Board reviewed this report and The Board's discussion is minuted confidentially.

The Board **NOTED** the report.

10 IGR annual compliance review

The Board reviewed this report and The Board's discussion is minuted confidentially.

The Board **NOTED** the report.

11 Education Standards Update

The Board **NOTED** the Education Standards report and The Board's discussion is minuted confidentially.



12 Legal Technology Update

The Board **NOTED** this update and The Board's discussion is minuted confidentially.

13 ACCA

The Board **NOTED** this update and The Board's discussion is minuted confidentially.

14 Standards

The Board **NOTED** this update and The Board's discussion is minuted confidentially.

15 Annual Cycle of Business

The Board considered and noted its Annual Cycle of Business.

16 Any other business

None.

**JONATHAN REES
CHAIR**