

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 16 November 2021 via Teams**

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Janine Griffiths-Baker
Interim Chief Executive Officer

AGENDA

ITEM		Approval/Noting /Discussion
SESSION 1 - 10.00 - 11.30		
WELCOME & INTRODUCTIONS		
ITEM 1	Apologies	
ITEM 2	Declarations of interest	Noting
STANDING ITEMS		
ITEM 3	Minutes of previous meetings and Action Log <ul style="list-style-type: none"> Confidential minutes 28 September 2021 Confidential minutes exceptional meeting 19 October 2021 Action Log 	Approval
ITEM 4	Chair's update	Noting
ITEM 5	CEO Report	Noting
ITEM 6	Financial update	Approval
EXTERNAL SPEAKER		
ITEM 7	Sarah Chambers (Chair of Legal Services Consumer Panel)	Discussion
SESSION 2 11.50-13.00		
ITEMS FOR DISCUSSION		
ITEM 8	Consumer strategy deep dive & response to LSB consultation paper	Approval
ITEM 9	Compensation Fund arrangements	Approval
ITEM 10	Entity review	Discussion
LUNCH		
SESSION 3 - 13.30-14.50		
PERFORMANCE		
ITEM 11	2022 Business Plan	Approval
ITEM 12	Communications & Engagement Plan	Approval
ITEM 13	Strategic Performance 2021	Noting
ITEM 14	Risk Register	Approval
ITEM 15	Director of Authorisation & Supervision report	Approval
ITEM 16	Director of Policy, Governance & Enforcement report	Approval
SESSION 4 - 15.00-16.00		
GOVERNANCE		

ITEM 17	LSB's BSB well-led review action plan – CRL well led but not BSB	Approval
ITEM 18	Board annual self-assessment questionnaire	Approval
ITEM 19	2022 Annual cycle of business	Approval
ITEM 20	Board effectiveness	Discussion
Any other business		
ITEM 21	AOB	Discussion

2021 Meetings:

- 7 December (teleconference)

2022 Meetings:

- TBC