

	CILEx Regulation Limited
Date	24 February 2022
Item	14.0
Title	Board Evaluation 2021
Author	Patricia Morrissey, Interim Director of Governance
Purpose	To consider the final draft self-assessment questionnaire to support the annual Board evaluation for 2021
Recommendation	The Board is asked to AGREE the final questionnaire
Timing	The Board will evaluate the findings at its May meeting
Appendices	14.1 DRAFT self-assessment questionnaire 2021
For publication	Yes

Background

1. At its meeting on 16 November 2021, the Board considered the arrangements for the annual evaluation of its performance. At that meeting it was agreed that the draft self-assessment questionnaire should be updated to remove questions relating to control; the relationship with CILEX; and PR and external communications, and to defer the completion of the self-assessment to allow new members more time to attend meetings to inform their responses.
2. The final draft self-assessment questionnaire for 2021 is annexed at **APPENDIX 14.1**.

Timings

3. It is proposed that members complete the on-line survey between 7 March 2022 and 8 April 2022 to allow the Board to consider the findings at its May meeting.

Recommendation

4. The Board is asked to **AGREE** the final draft questionnaire and timeframe for 2021 self-evaluation.

APPENDIX 14.1 DRAFT evaluation survey 2021