CILEx Regulation

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 24 February 2022 via Teams**

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**Janine Griffiths-Baker
Interim Chief Executive Officer**

AGENDA

ITEM		Approval/Noting /Discussion	LEAD
SESSION 1 **09:30-11:00 (1hr 30m)**			
WELCOME & INTRODUCTIONS			
ITEM 1.0	**Apologies**		
ITEM 2.0	**Declarations of interest**	Noting	**JR**
STANDING ITEMS			
ITEM 3.0	**Minutes of previous meetings and Action Log** • Confidential minutes 16 November 2021 • Confidential minutes 8 December 2021 • Confidential minutes 26 January 2022 • Action Log	Approval	**JR**
ITEM 4.0	**Chair's update** *(oral report)*	Noting	**JR**
ITEM 5.0	**Chief Executive's Report**	Noting	**JGB**
ITEM 6.0	**Financial Update**	Discussion	**MD/VP**
ITEM 7.0	**Chief Operating Officer's report – Education** *(Strategy, Performance & Risk late papers)*	Noting	**VP**
SESSION 2 **11:30-13:00 (1hr 30m)**			
ITEMS FOR DISCUSSION			
ITEM 8.0	**Compensation Fund draft consultation** *(late paper)*	Approval	**VP/DP**
ITEM 9.0	**Consultation on change to Enforcement Rules to allow remote hearings**	Approval	**VP/DP**
ITEM 10.0	**Review the LSB's consultation on ongoing competence in February 2022**	Approval	**VP**
ITEM 11.0	**Business Continuity** *(oral report)*	Noting	**PM**
SESSION 3 **14:00-15:30 (1hr 30m)**			
GOVERNANCE			
ITEM 12.0	**Learning from LSB review of the Faculty Office of the Archbishop of Canterbury**	Approval	**PM**

ITEM 13.0	Interim Director of Governance Report	Discussion	**PM**
ITEM 14.0	Board Evaluation 2021	Approval	**PM**
ITEM 15.0	Annual complaints and compliments report	Approval	**PM**
ITEM 16.0	Information Governance Annual Review	Approval	**PM**
OPERATIONS AND ENFORCEMENT			
ITEM 17.0	Director of Operations' Report	Discussion	**DP**
Any other business			
ITEM 18.0	Annual Cycle of Business	Noting	
ITEM 19.0	May Strategy session	Discussion	
ITEM 20.0	AOB	Discussion	

2022 Meetings:
- 22 March 13:00-14:00 (Teleconference– via Teams)
- 13 April 13:00-14:00 (Teleconference – via Teams)
- 16 and 17 May Strategy Session (in person for 2 days with overnight stay)
- 9 June 13:00-14:00 (Teleconference– via Teams)
- 13 July 09:30-16:00 (Full Board via Teams)
- 8 September13:00-14:00 (Teleconference– via Teams)
- 28 September 09:30-16:00 (Full Board via Teams)
- 19 October 13:00-14:00 (Teleconference– via Teams)
- 17 November 09:30-16:00 (Full Board via Teams)
- 8 December 13:00-14:00 (Teleconference– via Teams)