



**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 28 September 2022 via Teams**

Microsoft Teams meeting

Virginia Carpenter, Personal Assistant
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Janine Griffiths-Baker
Interim Chief Executive Officer

AGENDA

ITEM		Approval/ Noting/ Discussion	LEAD	Time
SESSION 1 09:30-11:00 (1hr 30m)				
WELCOME & INTRODUCTIONS				
ITEM 1.0	Apologies			
ITEM 2.0	Declarations of interest	Noting	JR	5m
STANDING ITEMS				
ITEM 3.0	Minutes of previous meetings and Action Log <ul style="list-style-type: none"> • 3.01 Minutes 13/07/22 • 3.02 Minutes 20/07/22 • 3.03 Minutes 06/09/22 • 3.04 Action Log 	Approval	JR	10m
ITEM 4.0	Chair's update Private Session	Noting	JR	5m
ITEM 5.0	Chief Executive's Report	Noting	JGB	45m
ITEM 6.0	Financial Update Part A <ul style="list-style-type: none"> • Management Accounts • Group Quarterly outturn • Unit Costs Part B <ul style="list-style-type: none"> • Final Budget 	Discussion Approval	MD/VP	5m
ITEM 7.0	Chief Operating Officer's report <ul style="list-style-type: none"> • Strategy, Performance & Risk • Education (including Higher Rights of Audience consultation & CILEX Education Supplementary Report) 	Approval	VP	10m
SESSION 2 11:30-13:00 (1hr 30m)				
ITEMS FOR DISCUSSION				
ITEM 8.0	Strategy (2022 - 2024) Standards strategic objective review	Discussion	VP	60m

ITEM 9.0	Strategy (2022 - 2024) 2023 Business Plan and Strategic Objectives review	Discussion	VP	30m
LUNCH (30 mins)				
SESSION 3 13:30-15:00 (1hr 30m)				
GOVERNANCE				
ITEM 10.0	Director of Governance Report Legal Technology, EDI	Approval	SB	15m
ITEM 11.0	IGR Compliance Annual Review	Noting	SB	30m
OPERATIONS AND ENFORCEMENT				
ITEM 12.0	Director of Operations' Report <ul style="list-style-type: none"> • Enforcement Review • QE application to LSB 	Approval	DP	30m
Any other business				
ITEM 13.0	Annual Cycle of Business	Noting	SB	5m
ITEM 14.0	AOB	Discussion	All	10m

2022 Meetings:

- 19 October 13:00-14:00 (Teleconference– via Teams)
- 17 November 09:30-16:00 (Full Board via Teams)
- 08 December 13:00-14:00 (Teleconference– via Teams)

2023 Meetings:

Date	Name of Board meeting	Timings
25/01/2023	Board Teleconference	13:00-14:00
23/02/2023	CRL Full Board	09:30-16:00
21/03/2023	Board Teleconference	13:00-14:00
12/04/2023	Board Teleconference	13:00-14:00
15/05/2023	CRL Full Board	09:30-16:00
16/05/2023	and Strategy Sessions	09:30-16:00
08/06/2023	Board Teleconference	13:00-14:00
12/07/2023	CRL Full Board	09:30-16:00
07/09/2023	Board Teleconference	13:00-14:00
27/09/2023	CRL Full Board	09:30-16:00
18/10/2023	Board Teleconference	13:00-14:00
16/11/2023	CRL Full Board	09:30-16:00
06/12/2023	Board Teleconference	13:00-14:00