

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 17 November 2022 via Teams**

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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 01.0	Apologies			
ITEM 02.0	Declarations of interest	Noting	JR	5m
STANDING ITEMS				
ITEM 03.0	Minutes of previous meetings and Action Log (p) <ul style="list-style-type: none"> 3.01 Minutes 28/09/22 3.02 Minutes 19/10/22 3.03 Action Log 	Approval	JR	10m
ITEM 04.0	Chair's update (oral report)	Noting	JR	40m
ITEM 05.0	Chief Executive's Report (p)	Noting	JGB	20m
ITEM 06.0	Financial Update (p-) <ul style="list-style-type: none"> Management Accounts Group Quarterly outturn Unit Costs 	Discussion	MD/VP	15m
SESSION 2 11:30-13:00 (1hr 30m)				
ITEMS FOR DISCUSSION				
ITEM 07.0	Chief Operating Officer's report (p) <ul style="list-style-type: none"> Strategy, Performance & Risk Education 	Approval	VP	20m
ITEM 08.0	Strategy (2022 - 2024) (p) Consumer strategic objective	Approval	SB	20m
ITEM 09.0	Risk Strategy (p)	Discussion	VP	20m
ITEM 10.0	Final Strategic Plan and Business as Usual Plans for 2023	Approval	VP	30m
LUNCH (1 hr)				
SESSION 3 14:00-15:30 (1hr 30m)				
GOVERNANCE				

ITEM 11.0	Director of Governance Report (p) Legal Technology, EDI	Noting	SB	20m
ITEM 12.0	Board Self-evaluation methodology (p) 12.01 Draft Questions	Approval	SB	30m
OPERATIONS AND ENFORCEMENT				
ITEM 13.0	Director of Operations' Report (p)	Noting	DP	20m
Any other business				
ITEM 14.0	Annual Cycle of Business (p)	Noting	SB	10m
ITEM 15.0	AOB • Contract Renewal	Discussion	All	10m

2022 Meetings:

- 06 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