

	<b>CILEx Regulation Limited</b>
<b>Date</b>	12 June 2023
<b>Item</b>	<b>12.0</b>
<b>Title</b>	<b>Annual Board, Committee &amp; Panel Reports</b>
<b>Author</b>	<b>Simon Blandy, Director of Governance</b>
<b>Purpose</b>	This report presents: (i) the CILEx Regulation Annual Report 2022 for approval (ii) reports to the Board on the work of its committees and the operation of the risk framework for noting
<b>Recommendation</b>	(i) The Board is invited to <b>APPROVE</b> the CILEx Regulation Report 2022 for publication (ii) The Board is invited to <b>NOTE</b> the 2022 annual reports of CILEx Regulation Committee report which will now be published
<b>Timing</b>	N/A
<b>Impact assessment</b>	None
<b>Appendices</b> (in supporting papers pack)	12.01: CILEx Regulation Ltd Annual Report 2022 12.02: Admissions and Licensing Committee Annual Report 2022 12.03: Enforcement Annual Report 2022 12.04: Strategic Risk Committee Report 2022 12.05: Compensation Arrangements Report 2022 23.06: CLE Apprenticeships External Quality Assurance Annual Report 2022
<b>For publication</b>	Yes

#### BACKGROUND:

1. In addition to the CILEx Regulation Annual Report 2022, the following regulatory responsibilities provide for annual reports to be made to the Board:

- Rule 2 of the Admissions and Licensing Committee Rules requires the committee to submit an annual report to the Board.
- Rule 41 of the Enforcement Rules requires an annual report to be made to the Board of the work of the Investigators, Professional Conduct Panel, Disciplinary Tribunal and Appeals Panel during the previous year.
- Rule 5 of the Strategic Risk Committee Rules requires the committee to report annually to the CILEx Regulation Board on its work during the preceding calendar year and to make such recommendations as it thinks fit concerning the operation of the risk framework falling within its remit.

- The Compensation Fund annual report, which, following the winding up of the CILEx Compensation Fund Ltd, is provided to the Board for review, owing to their position as Trustees of the Fund.
- CLE Apprenticeships External Quality Assurance Annual Report 2022.

RECOMMENDATION:

- That the thanks and appreciation of the Board for the dedication and commitment of members of the committees and panels be recorded.
- That the Board **APPROVE** CILEx Regulation Ltd Annual Report 2022 for publication.
- That the Board **NOTE** the following reports:
  - CILEx Regulation Ltd Annual Report 2022
  - Admissions and Licensing Committee Report 2022
  - Investigation, Disciplinary and Appeals Report 2022
  - Strategic Risk Committee Report 2022
  - Compensation Fund Annual Report 2022
  - CLE Apprenticeships External Quality Assurance Annual Report 2022