



There will be a meeting of the Board of Directors of CILEx Regulation Ltd  
On 9 & 10 May 2023

Mallory Court Country House Hotel  
Harbury Lane, Bishops Tachbrook,  
Leamington Spa, Warwickshire, CV33 9QB

Beccy Snape, Personal Assistant  
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Vicky Purtill  
Acting Chief Executive Officer

## STRATEGY AGENDA

9 May – Arrival with lunch at 1pm

ITEM		ACTION	PUBLISH	LEAD	TIME
<b>SESSION 1</b> 14:00-15:30 (1h30m)					
<b>WELCOME &amp; INTRODUCTIONS</b>					
<b>ITEMS FOR DISCUSSION</b>					
ITEM 1	LSB Investigation: PRIVATE DISCUSSION	D	N	ACEO	1h30m
<b>SESSION 2</b> 15:45-17:30 (1h45m)					
ITEM 2	Ongoing Competence	D	N	ACEO	45m
ITEM 3	Board Effectiveness Review	D	N	DoG	30m
ITEM 4	KPI and assurance	D	N	ACEO	30m

<u>Action</u>	<u>Publication</u>
<b>A = Approval</b> <b>D = Discussion</b> <b>N = Noting</b>	<b>Y = Yes</b> <b>N = No</b> <b>P = Partial</b>
<b><u>Extract <a href="#">Governance Transparency Policy</a></u></b> The Board may consider it justifiable for all or part of papers and minutes to be excluded from publication on grounds that they: <ol style="list-style-type: none"> <li>are commercially sensitive;</li> <li>include legal or other professional advice on sensitive or confidential matters;</li> <li>involve matters concerning a named individual, an individual who can be identified or who has a reasonable expectation that the matter will remain confidential;</li> <li>contain personal data;</li> <li>include discussion of risk that might be exacerbated by publication;</li> <li>relate to emerging strategy or policy.</li> </ol>	



**2023 Meetings:**

<b>Date</b>	<b>Name of Board meeting</b>	<b>Timings</b>
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